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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG
4700 SHERIDAN STREET
BLDG N
HOLLYWOOD, FL 33021

SUBJECT: KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.
REF: 692635

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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.

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Article 1 of the Articles of Incorporation of **KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.** is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is **KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.** Article I of the Articles of Incorporation of **KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.** is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is KOCH ZELKO, P.A."

2. The foregoing Amendment to the Articles of Incorporation of **KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.** was unanimously adopted by the Shareholders of this Corporation on September 10, 1998, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

This document was prepared by:
Bernard A. Singer, Esq.
4925 Sheridan Street, Suite A
Hollywood, FL 33021
Florida Bar# 240761
(954) 985-8600

IN WITNESS WHEREOF, the undersigned President of this Corporation has
executed these Articles of Amendment, this 12th day of September, 1998.


JEFFREY B. KOCH, President

W:KCOCHADA