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KRAMER GREEN ZUCKERMAN KAHN

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FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
CONTACT: SANDY TOMLIN
PHONE: (954)966-2112

ACCT#: 073707002173

FAX #: (954)981-1605

NAME: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.**

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The undersigned, President and Secretary of KRAMER, GREEN, ZUCKERMAN & KAHN, P.A., a Florida corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of December 29, 1997.

RESOLVED, that Article I of the Articles of Incorporation of KRAMER, GREEN, ZUCKERMAN & KAHN, P.A., be amended to read as follows:

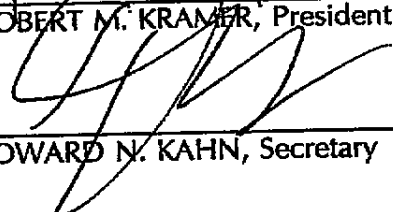
"ARTICLE I

The name of this Corporation shall be KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 29th day of December, 1997 and have attached the corporate seal hereto.

KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

BY: 
 ROBERT M. KRAMER, President

BY: 
 HOWARD N. KAHN, Secretary

bob/kgzk.gen/art.amd

Prepared by: Robert M. Kramer, Bar No.181940, 4000 Hollywood Blvd.,
 Suite 485 South, Hollywood, FL 33021, Phone: (954)966-2112