LAW OFFICES

Weiner, Cummings & Vittoria

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.
PAUL M. CUMMINGS"
LAWRENCE WEINER'

JANE M WEINER" OF COUNSEL

THEODORE J. VITTORIA, JR., P.C.
THEODORE J. VITTORIA, JR.***
JAMES A. PURDY****

- ADMITTED IN FLAND PA ONLY
- " ADMITTED IN FL ONLY
- *** ADMITTED IN NY ONLY
- May 6, 1997

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TELEPHONE (305) 371-7800 FACSIMILE (305) 371-3226

NEW YORK OFFICE ROCKEFELLER CENTER 630 FIFTH AVENUE NEW YORK, NY 10111 (212) 489 - 8104

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Secretary of State Division of Corporations Capital Building Tallahassee, Florida 32304

Re: Amendment to Articles of Incorporation

Gentlemen:

I enclose two (2) original executed Certificate of Amendment amending the name of this corporation from "Parenti, Falk, Waas & Frazier, P.A." to "Parenti, Falk & Waas, P.A." together with our check in the amount of \$35.00 made payable to the Department of State.

Would you please acknowledge receipt of filing this Amendment to the Articles of Incorporation by stamping and returning to the undersigned a copy of this transmittal letter in the enclosed self-addressed stamped envelope.

Sincerely yours,

PAUL M. CUMMINGS

PMC/rcm encl.

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AMENDMENT TO

ARTICLES OF INCORPORATION

PARENTI, FALK, WAAS & FRAZIER, P.A.



In order to amend the corporate name of PARENTI, FALK, WAAS & FRAZIER, P.A., under and in accordance with the laws of the State of Florida, we, the undersigned being the President and Secretary of PARENTI, FALK, WAAS & FRAZIER, P.A. set forth the following:

- 1. The name of the corporation is amended to be PARENTI, FALK & WAAS, P.A.
- 2. The effective date for the new name of this corporation is November 1, 1996.
- 3. All shareholders of this corporation have unanimously consented and approved the name change set forth in Article I.
- 4. The foregoing Amendment was approved by the unanimous vote of the Board of Directors of the Corporation and by the unanimous vote of all of the Shareholders of the Corporation; and the number of votes cast for the amendment by each person and/or group voting thereon was sufficient for approval by each such voting group.

ATTENT:
Secretary

President

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of Optil , 1997, by Alexa P. La L. , the President of PARENTI, FALK, WAAS & FRAZIER, P.A., who is personally known to me or who has produced ______ as identification and who did take an oath.

Notary Public, State of Florida

PAUL M. CUMMINGS, ESQ. WEINER & CUMMINGS, P.A. 1428 Brickell Avenue Miami, Florida 33131 Fla. Bar No.161271

OFFICIAL NOTARY SEAL TANIA'S MARTINEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CORRES COMMISSION NO CORRES