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KLEIN & KLEIN, P.A.

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June 2, 1999

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002897081--1
-06/07/99--01138--013
*****43.75 *****43.75

Re: Amendment of Certificate of Incorporation: Klein & Klein, P.A., Attorneys at Law to change corporate name to: Stuart B. Klein, P.A. and the minimum of one (1) Director on the Board of Directors

Dear Sir:

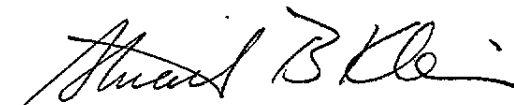
Enclosed please find the original and one copy of the Amendment of Certificate of Incorporation for the above named Florida professional association, the Unanimous Written Consent of the Sole Director and Shareholder of Klein & Klein, P.A., and our check in the amount of \$43.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy of the Amendment	\$ 8.75

Returned

Please file the enclosed documents as soon as possible and return the certified copy to this office by overnight delivery.

Sincerely,


Stuart B. Klein, Esq.

SBK:clw

Enclosures

N/C

FILED
99 JUN -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD JUN 14 1999

AMENDMENT TO CERTIFICATE OF INCORPORATION OF

KLEIN & KLEIN, P.A.

FILED
99 JUN -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLEIN & KLEIN, P.A., a Florida For Profit Professional Association, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the Corporation, the following resolution was duly and unanimously adopted by the Board of Directors and the sole holder of the outstanding shares of common stock of the corporation, holding all the authorized and issued stock of the corporation, by written instrument dated February 13, 1986, to wit:

Resolved, that effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of Klein & Klein, P.A., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on February 18, 1986, be amended by deleting Article I and Article VII(B) thereof in their entirety and substituting Article I and Article VII(B) below:

ARTICLE I

The name of this corporation shall be Stuart B. Klein, P.A.

ARTICLE VII.

B. The minimum number of Directors of this corporation shall be one (1).

FURTHER RESOLVED, that the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said document with the Secretary of State.

This resolution adopted this 2nd day of June, 1999 by the Board of Directors of this Corporation.

IN WITNESS WHEREOF, KLEIN & KLEIN, P.A. has caused this Certificate to be signed in its name, by its President this 2nd day of June, 1999.

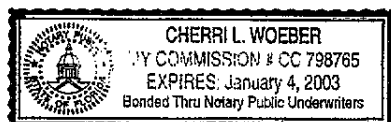
(Corporate Seal)

KLEIN & KLEIN, P.A.

BY: Stuart B. Klein
Stuart B. Klein, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of June, 1999, by STUART B. KLEIN, President of KLEIN & KLEIN, P.A., a Florida For Profit Professional Association, on behalf of the corporation. He is personally known to me and he did not take an oath.



Cheri L. Woerber
NOTARY PUBLIC
Name: Cheri L. Woerber