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BARRY G. HOFFMAN
LAW OFFICE, P.A.

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BARRY G. HOFFMAN*
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*FL & NY BAR

September 30, 1997

DEPARTMENT OF STATE
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

97 OCT -1 AM 11:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation
A Action Attorneys Barry G. Hoffman Law Office, P.A.

100002308721--5
-10/01/97-01069-005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find original and one (1) copy of Articles of Amendment to Articles of Incorporation of A Action Attorneys Barry G. Hoffman Law Office, P.A. We are also enclosing a check in the amount of \$35.00, which represents your fee for filing of the above amendment.

Please return one (1) conformed copy of the Articles of Amendment to Articles of Incorporation to this office in the stamped-addressed envelope provided for your convenience.

Thank you for your cooperation in this matter. Please feel free to contact this office with any questions or concerns.

Very truly yours,

Alice V. Castelli
ALICE V. CASTELLI
Legal Assistant
Enc./

*Alice Castelli authorized
to add director to signature*

Name Charge

*KPS
10-7-97*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A ACTION ATTORNEYS
BARRY G. HOFFMAN LAW OFFICE, P.A.**

FILED
97 OCT -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

CORPORATION NAME TO BE CHANGED TO:

BARRY G. HOFFMAN LAW OFFICE, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption: 9/29/97

FOURTH: Adoption of Amendment (check one)

X

The amendment was/were adopted by the corporation and board of directors without shareholder action and shareholder action was not required.

The amendment was/are approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

The amendment was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitled to vote separately on the amendment)

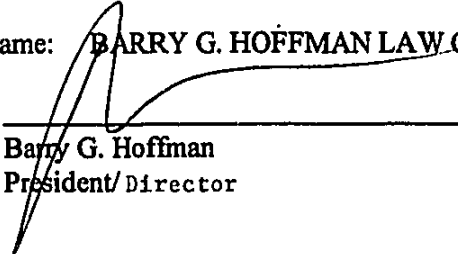
The number of votes cast for the amendment was/were sufficient for approval by

Signed this 29th day of September, 1997.

**A ACTION ATTORNEYS
BARRY G. HOFFMAN LAW OFFICE, P.A.**

New Name: **BARRY G. HOFFMAN LAW OFFICE, P.A.**

By:


Barry G. Hoffman
President/Director