K11737

BARRY G. HOFFMAN
LAW OFFICE P.A.

BARRY G. HOFFMAN*
M. KATHLEEN CLENDINING
TYLER W. HARDING

***FL & NY Bar**

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Telephone (561) 482-2000
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April 13, 2001

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*****35.00 *****35.00

DEPARTMENT OF STATE
Division of Corporations
Attn: New Filing
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 APR 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation
Barry G. Hoffman Law Office P.A.

Dear Sir/Madam:

Enclosed herewith please find original and one (1) copy of Amendment to Aritcles of Incorporation of 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 corporation.

Please return one (1) conformed copy of the 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,

Stacy L. Bolduc

Stacy L. Bolduc
Legal Assistant
Enc./

T. LEWIS APR 2 4 2001

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

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

FILED
01 APR 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

CORPORATION NAME TO BE CHANGED TO:

A 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: March 1, 2001

FOURTH: Adoption of Amendment (check one)

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

__X__ 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 11th day of March, 2001.

BARRY G. HOFFMAN LAW OFFICE, P.A.

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

By: ____________________
Barry G. Hoffman
President/Shareholder