

K11737

BARRY G. HOFFMAN
LAW OFFICE P.A.

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

*FL & NY Bar

Plaza at the Boca Hamptons
9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434
Telephone (561) 482-2000
Fax # (561) 482-2663

April 13, 2001

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

600004013496--1
-04/17/01--01073--001
*****35.00 *****35.00

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

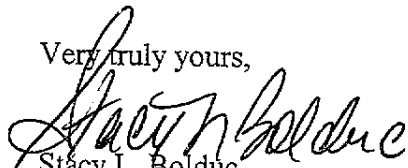
Dear Sir/Madam:

Enclosed herewith please find original and one (1) copy of Amendment to Articles 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
Legal Assistant
Enc./

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



T. LEWIS APR 24 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:

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

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