

2/23/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MICHAEL A. BANDER, P.A.

AUDIT NUMBER.....H98000003595

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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FEB-23-1998 13:45

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(2)

ARTICLES OF AMENDMENT

OF

MICHAEL A. BANDER, P.A.

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98 FEB 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on January 1, 1998:

RESOLVED, that the name of the corporation be changed from MICHAEL A. BANDER, P.A. to BANDER, FOX-ISICOFF & ASSOCIATES, P.A.

MICHAEL A. BANDER, P.A.,
a Florida Professional Association

By: *Michael A. Bander*
Michael A. Bander, President

STATE OF FLORIDA)

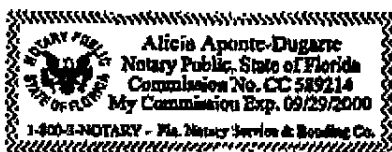
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Michael A. Bander, President of Michael A. Bander, P.A., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of February, 1998.

Alicia Aponte-Dugarte
Notary Public, State of Florida

My Commission Expires:



Filed by:
MICHAEL A. BANDER, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 358-5800
Florida Bar No. 171967

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