m 0880 b

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

Via Certified Mail Return Receipt Requested

February 26, 2001

Florida Department of State Division of Corporations Post Office Box 6327

DAVID W. BLACK STEVEN W. DEUTSCH *STEVEN C. ELKIN NEIL G. FRANK E. J. GENEROTTI BRUCE HURWITZ RANDY J. NATHAN DANIELLE L. ROSEN MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN Á. WEINBERG

*Of Counsel

Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation

of Zand, Fischer, Muroff & Platzer, P.A.

Our File No. 4551,000

100003791901--5

-03/01/01--01110--001 *****43.75 *****43.75

Dear Sir/Madam:

Enclosed for filing is an original executed copy of the Articles of Amendment to Articles of Incorporation of Zand, Fischer, Muroff & Platzer, P.A.

Also enclosed is our attorney's check in the amount of \$43.75 to cover the filing fee and cost of one (1) certified copy of the attached. Kindly return the certified copy in the enclosed self-addressed, stamped envelope.

Should you have any questions regarding the above, please do not hesitate to contact the undersigned.

Very truly yours,

FRANK, WEINBERG & BLACK, P.L.

BRUCE HURWITZ, ESQUIRE For the Firm

BH:ds **Enclosures**

FILED

01 MAR -1 PM 12: 38

ARTICLES OF AMENDMENT
TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZAND, FISCHER, MUROFF & PLATZER, P.A.

- 1. The name of the Corporation is ZAND, FISCHER, MUROFF & PLATZER, P.A.
- 2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

ZAND, FISCHER, MUROFF, P.A.

3. By Action by Unanimous Written Consent of the Directors dated January 30,2001 and by adoption by the Shareholders pursuant to a special of meeting of Shareholders dated February 15, 2001, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this we day of FRRMARY, 2001.

ZAND, FISCHER, MUROFF & PLATZER, P.A.

Mark

Zand, Presiden