

M41440

LAW OFFICES
BLAXBERG, GRAYSON, KUKOFF & SEGAL

I. BARRY BLAXBERG
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CARMEN L. FANEGO

FILED
00 MAR -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/02/00--01069--003
*****43.75 *****43.75

**Re: Articles of Amendment
Blaxberg & Grayson, P.A.**

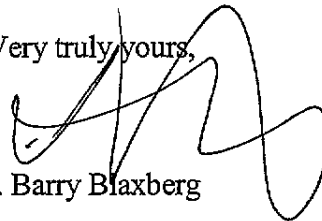
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment. Please file the original with the Secretary of State and return the copy reflecting the date of filing to this office in the envelope provided for that purpose. The necessary filing fee of \$43.75 is enclosed (\$35.00 for the Amendment and \$8.75 for the certified copy).

NC
3-15-00
AKS

Very truly yours,

I. Barry Blaxberg



IBB/lsh/Z 310

Encl.

ARTICLES OF AMENDMENT
OF
BLAXBERG & GRAYSON, P.A.

FILED
00 MAR -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Article I of the Articles of Incorporation of Blaxberg & Grayson, P.A., are hereby amended to read:

The name of this corporation shall be:

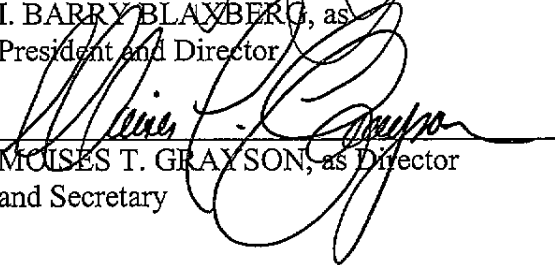
Blaxberg, Grayson, Kukoff & Segal, P.A.

The foregoing Amendment was adopted by the Stockholders of the Corporation on February 24, 2000.

IN WITNESS wherefore, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 25th day of February, 2000.



I. BARRY BLAXBERG, as
President and Director



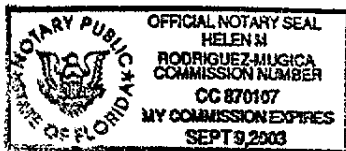
MOISES T. GRAYSON, as Director
and Secretary

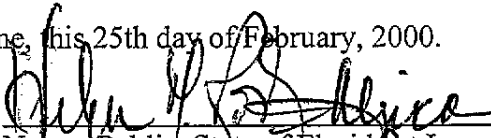
STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me personally appeared I. BARRY BLAXBERG and MOISES T. GRAYSON, to me well known and known to me, to be the individuals described in and who executed the foregoing instruments in the capacities stated above for Blaxberg & Grayson, P.A., a Florida corporation, and severally acknowledged to and swore before me that they executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 25th day of February, 2000.





Notary Public, State of Florida, at Large
Print Name: Helen M. Rodriguez-Mugica
My Commission expires:

JOINT WRITTEN CONSENT OF STOCKHOLDERS AND DIRECTORS

OF

BLAXBERG & GRAYSON, P.A.

The undersigned, being all the Stockholders and Directors of Blaxberg & Grayson, P.A., a Florida corporation, by their signatures hereto pursuant to Chapter 607 of the Florida Statutes, do hereby adopt this written consent in lieu of a formal meeting, waive all notice of the time, place or objects of such meeting, and unanimously consent to, approve and adopt the following corporate acts:

BE IT RESOLVED, that Article I of the Articles of Incorporation shall be amended to read that the name of this Corporation shall be:

Blaxberg, Grayson, Kukoff & Segal, P.A.

BE IT FURTHER RESOLVED, that the President and Secretary are hereby authorized to sign any documents and take any actions which may be necessary to effect such action.

IN WITNESS wherefore, the undersigned President and Secretary of this Corporation have hereunto set their hands and seals this 25th day of February, 2000.



I. BARRY BLAXBERG, as
President and Director



MOSES T. GRAYSON, as Director
and Secretary