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LAW OFFICES
Altman, Shnider & Feren, P.A.
NATIONSBANK BUILDING, SUITE 100
7770 WEST OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351

JEFFREY S. ALTMAN
ALSO ADMITTED IN NEW YORK
RONALD E. SHNIDER
ALSO ADMITTED IN WASHINGTON, D.C.
STEVEN B. FEREN
ALSO ADMITTED IN NEW YORK

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December 31, 1996

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Secretary of State
Division of Corporations
The Capital
P.O. 6327
Tallahassee, Florida 32314

Re: Altman & Shnider, P.A.

Dear Sirs:

Enclosed please find original executed Articles Of Amendment to Altman, Shnider & Feren, P.A. Also enclosed please find our trust account check in the sum of Forty Three and 75/100 (\$43.75) representing the filing fee of \$35.00 and \$8.75 for receipt of Certificate Under Seal.

Should you have any questions with regard to this matter, please feel free to contact the undersigned.

Very truly yours,

Ronald E. Shnider

Ronald E. Shnider
For the firm

RES:st
encls.

SIGNED IN HIS ABSENCE
TO AVOID DELAY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

Handwritten initials and "1-13"

ARTICLES OF AMENDMENT

TO

ALTMAN, SHNIDER & FEREN, P.A.

Pursuant to Florida Statute 607.1006, the undersigned corporation adopts the following amendments to its Articles of Incorporation:

ONE:

Effective 12:01 a.m. on January 1, 1997, the name of the corporation shall be changed from its current name of **ALTMAN, SHNIDER & FEREN, P.A.** to **ALTMAN & SHNIDER, P.A.**

TWO:

The preceding amendment to the Article of Incorporation was adopted by the directors of the corporation on December 23, 1996, in the manner prescribed by the laws of the State of Florida and in the manner prescribed by the Articles of Incorporation and By-Laws of the corporation.

THREE:

Three hundred shares of the Capital stock of the corporation are now outstanding, all of which are held by the following named individuals:

<u>Name:</u>	<u>Address:</u>	<u>Number of shares:</u>
JEFFREY S. ALTMAN	10161 S.W. 3rd St. Plantation, FL 33324	100
RONALD E. SHNIDER	5180 S.W. 17th Ct. Plantation, FL 33317	100
STEVEN B. FEREN	13171 NW 11 Court Sunrise, FL 33323	100

Ronald E. Shnider, Esq.
Florida Bar # 149153
Altman, Shnider & Ferren, P.A.
7770 W. Oakland Park Blvd. #100
Sunrise, Florida 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Said stockholders, by their signature hereto annexed, do hereby ratify and approve this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 31 day of December, 1996.

ALTMAN, SHNIDER & FEREN, P.A.

[Handwritten Signature]

BY: RONALD E. SHNIDER, PRESIDENT / DIRECTOR

[Handwritten Signature]

JEFFREY S. ALTMAN, Stockholder

RONALD E. SHNIDER, Stockholder

[Handwritten Signature]
STEVEN B. FEREN, Stockholder

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31 of December, 1996 by JEFFREY S. ALTMAN, RONALD E. SHNIDER and STEVEN B. FEREN, who are personally known to me.

[Handwritten Signature]

PRINTED NAME:
My Commission Expires:



Sandra Teitel
MY COMMISSION # CC577348 EXPIRES
November 9, 2000
BONDED THRU TROY FAIR INSURANCE, INC