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DOUGLAS H. STEIN
ROBERTO A. TORRICELLA, JR.

March 8, 2000

DAVID A. SCHWARTZ
OF COUNSEL

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*****35.00 *****35.00

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

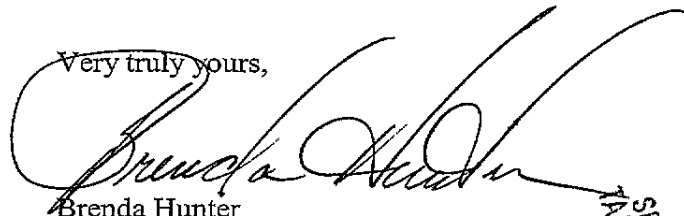
RE: Anania, Bandklayder, Blackwell & Baumgarten, P.A.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation of Anania, Bandklayder, Blackwell & Baumgarten, P.A. along with a check in the amount of \$35.00 for your for your filing fee. Please file this documents and return the stamped copy of the Articles of Amendment to me in the enclosed self addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,


Brenda Hunter
Paralegal

BLH/blh
Enclosure

FILED
00 MAY - 1 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NIC
Amend

Spayne
5/11/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

ANANIA, BANDKLAYDER, BLACKWELL & BAUMGARTEN
ATTN: BRENDA HUNTER
100 S.E. 2ND STREET, SUITE 4300
MIAMI, FL 33131-2144

SUBJECT: ANANIA, BANDKLAYDER & BLACKWELL, A PROFESSIONAL ASSOCIATION
Ref. Number: P93000006214

We have received your document for ANANIA, BANDKLAYDER & BLACKWELL, A PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 100A00017707

FILED

00 MAY -1 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANANIA, BANDKLAYDER & BLACKWELL, A PROFESSIONAL ASSOCIATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I: The name of this corporation will be ANANIA, BANDKLAYDER, BLACKWELL, BAUMGARTEN & TORRICELLA, P.A.

SECOND: The date of the amendment's adoption: February 23, 2000.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

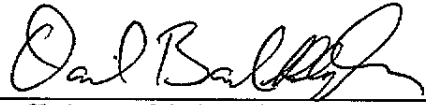
The Amendment was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

“The number of votes cast for the amendment was sufficient for approval by _____.”

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of April, 2000.

By: 
(By the Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Daniel Bandklayder
Printed name

VP / Director
Title