



**P94000010935**  
**AMSTER, GOMEZ & GOTTFRIED, P.A.**  
**ATTORNEYS AT LAW**

STEVEN R. AMSTER, ESQUIRE  
 MARCELO R. GOMEZ, ESQUIRE  
 PAUL D. GOTTFRIED, ESQUIRE, LL.M.\*  
 \*ALSO ADMITTED IN NEW YORK

412 SOUTHEAST 23RD STREET  
 FORT LAUDERDALE, FLORIDA 33316

BROWARD: (954) 467-7010  
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April 24, 2002

**VIA OVERNIGHT AIRBORNE EXPRESS**  
**AIRBILL NO. 59255985751**

Division of Corporations  
 409 East Gaines Street  
 P.O. Box 6327  
 Tallahassee, Florida 32314

Attn: Amendments

Re: Articles of Amendment  
 Document No.: P94000010935(2)  
 Our File No:

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 02 APR 26 PM 2:56

100005360461--6  
 -04/26/02--01064--001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment which is being submitted for filing concerning the following Florida professional association:

Present name: AMSTER, GOMEZ & GOTTFRIED, P.A.  
 Address: 412 Southeast 23rd Street  
 Fort Lauderdale, Florida 33316  
 Telephone: 954-467-7010

In addition, enclosed you will find our law firm check numbered 2625 in the amount of \$35.00 made payable to the "Department of State" representing the filing fee for said articles of amendment.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformed copies. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely  
  
 Steven R. Amster

SRA/as  
 Enclosures  
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*Amend. & N/c*

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**AMSTER, GOMEZ & GOTTFRIED, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TO: The Florida Department of State

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, as Director, Officer and Shareholder of AMSTER, GOMEZ & GOTTFRIED, P.A., a Florida Corporation, has adopted the following articles of amendment to its articles of incorporation:

1. **Article I. NAME:** The name of the corporation shall be amended to read as follows:

**AMSTER GOTTFRIED, P.A.**

2. **Article VI. OFFICERS AND DIRECTORS:** shall be amended to read as follows:

**DIRECTORS AND OFFICERS:**

STEVEN R. AMSTER	412 S.E. 23rd Street Fort Lauderdale, Florida 33316	DIRECTOR and PRESIDENT and TREASURER
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PAUL D. GOTTFRIED	412 S.E. 23rd Street Fort Lauderdale, Florida 33316	DIRECTOR and VICE PRESIDENT and SECRETARY
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The above-detailed amendments were adopted on the 24th day of April, 2002 by the Board of Directors without shareholder action and shareholder action was not required. The effective date of these Amendments is the same.

Signed this 24<sup>th</sup> day of April 2002.


BY:   
STEVEN R. AMSTER, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing articles of amendment was acknowledged before me this 24<sup>th</sup> day of April, 2002 by STEVEN R. AMSTER, President of AMSTER, GOMEZ & GOTTFRIED, P.A., a Florida Corporation, on behalf of the Corporation. He is personally known to me to be the same ~~OR has produced~~ \_\_\_\_\_ as identification:

My Commission Expires:



  
NOTARY PUBLIC-STATE OF FLORIDA  
Jamie E. Knochel  
Printed Name