

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 DADE: (305) 381-7716 FACSIMILE: (954) 467-7030

April 24, 2002

VIA OVERNIGHT AIRBORNE EXPRESS AIRBILL NO. 59255985751

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

Attn: Amendments

Re: Articles of Amendment

Document No.: P94000010935(2)

Our File No:

100005360461 -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.

en R. Amster

Since

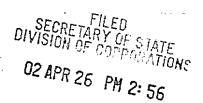
SRA/as Enclosures

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Amend. & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMSTER, GOMEZ & GOTTFRIED, P.A.



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

DIRECTOR and

Fort Lauderdale, Florida 33316

PRESIDENT and TREASURER

PAULD. GOTTFRIED

412 S.E. 23rd Street

DIRECTOR and VICE PRESIDENT

Fort Lauderdale, Florida 33316 and SECRETARY

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 24th day of April 2002.

STEVEN R. AMSTER, President

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing articles of amendment was acknowledged before me this 24th 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:



Printed Name