

P94000065912

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Genovese Lichtman Joblove
(Corporation Name) (Document #)
2. Battista P.A.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: GENOVESE LICHTMAN JOBLOVE & BATTISTA P.A.
Ref. Number: P94000065912

RECEIVED
01 DEC 11 PM 2:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32311

We have received your document for GENOVESE LICHTMAN JOBLOVE & BATTISTA P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00065150

*Coulliette -
Please have
date of
12/11/01*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

(present name)

P94000065912

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

The name of the corporation is and shall be GENOVESE JOBLOVE & BATTISTA, P.A.

ARTICLE V:

Registered Agent: MICHAEL D. JOBLOVE, 100 SE Second Street,
36th Floor, Miami, Florida 33131

ARTICLE IX:

Paul J. Battista - President
John H. Genovese - Vice President
Michael D. Joblove - Vice President, Secretary & Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

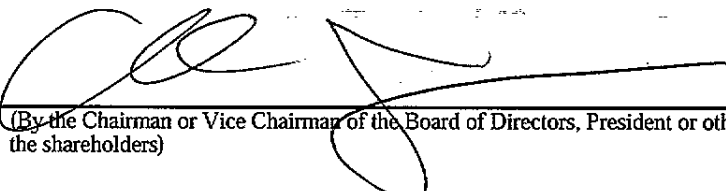
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2001

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL D. JOBLOVE

(Typed or printed name)

Vice President, Secretary, & Treasurer
Registered Agent

(Title)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.