P940000094123
SEMET, LICKSTEIN, MORGENSTERN,
BERGER, BROOKE & GORDON, P.A.

SUITE 1200 201 ALHAMBRA CIRCLE CORAL GABLES, FLORIDA 33134 (305) 444-1400

> TELEFAX (305) 444-2768

June 3, 1997

PRED K. LICKSTEIN
LEE A. MILLSO
MELVIN C. MORGENSTEIN
RONALD G. NEIWARTHO
RONALD PETER ROMAN
BARRY N. SEMET
MARC J. STEINBAUM
SYDNEY S. TRAUM, P.A.O
O'I Coursel

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

PAUL S. BERGER

MYRNA D. BRICKER

PETER M. BROOKE STEVEN R. BROWNSTEINS

DAVID A. FRIEDMAN

MARALYN D. LEAFe®

DEBORAH E. LEDER

HOWARD W. GORDON

Re: Amendment to Articles of Incorporation

100002202381--5 -06/05/97--01010--013 ******35.00 *****35.00

Gentlemen and Ladies:

Enclosed herewith are an original and one copy of the Articles of Amendment to Articles of Incorporation of Leiberman and Brooks, P.A. changing the name of the corporation to Lieberman and Gutierrez, P.A. Also enclosed is our firm's check in the amount of \$35 to cover the filing fee for this.

Please file the Articles of Amendment and stamp the copy with your "FILED" stamp, indicating the date on which it was filed, and return the copy to us. A self-addressed envelope is also enclosed for your convenience.

Thank you for your courtesy and cooperation.

Sincerely yours,

SYDNEY S. TRAUM, P.A.

By:

Sydney S. Traum

For the Firm

Enclosures

cc: Lyle Liberman, Esq. Seymour Singer, CPA

(h) W:\TMPSST\7-921.5ST(6/3/97-15:0)

DMC 197

pmenulne

ARTICLES OF AMENDMENT

FILED

OT

97 JUN -5 PHII: 46

ARTICLES OF INCORPORATION

SECREMAN STATE
TALLANDASSEE FLORIDA

OF

LIEBERMAN & BROOKS, P.A.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: LIEBERMAN & BROOKS, P.A.

SECOND:

The following amendment of the Articles of Incorporation was adopted by all the shareholders and directors of the corporation on May 16, 1997, in the manner prescribed by the Florida Professional Service Corporation Act and the Florida General Corporation Act:

FIRST: Article I is hereby amended in its entirety to read as follows:

ARTICLE I

Name

"The name of the corporation is: LIEBERMAN & GUTIERREZ, P.A. The principal mailing address of the corporation is 150 West Flagler Street, Suite 1570, Miami, Florida 33130."

SECOND: Article III is hereby amended in its entirety to read as follows:

ARTICLE III

Stock

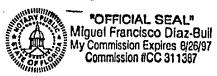
The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of Voting Class A Common Stock and 1,000 shares of Non-voting Class B Stock, all having a par value of \$1.00 per share.

THIRD: All other provision of the Articles of Incorporation are hereby ratified and confirmed. Dated: June 2 , 1997 LIEBERMAN & GUTIERREZ, P.A. EBERMAN, President ROBERT M. GUTIERREZ, Secretary STATE OF FLORIDA) :ss **COUNTY OF DADE** The foregoing instrument was acknowledged before me this 2nd day of hune, 1997 by LYLE D. LIEBERMAN, as President, and ROBERT M. GUTIERREZ, as Secretary, of LIEBERMAN & GUTIERREZ, P.A., a Florida corporation, on behalf of the corporation, known to me or who have produced as identification.

Notary Public, STATE OF FLORIDA

Print Name: MIGUEL F. DIBZ-BUIL

My Commission Expires:



[-0]W:\6596\004\ARTCLEI0.SST(5/30/97-16:4)