

P95000090497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

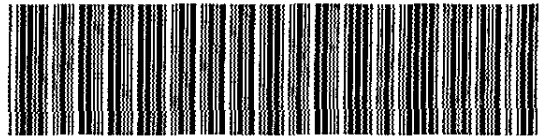
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*J. Ostraw gave authorization
to add name and title for
person signing document,
2/18/03*

N/c

V SHEPARD FEB 18 2003

GELCH TAYLOR GIULIANTI HODKIN
KOPELOWITZ & OSTROW, P.A.

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February 7, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

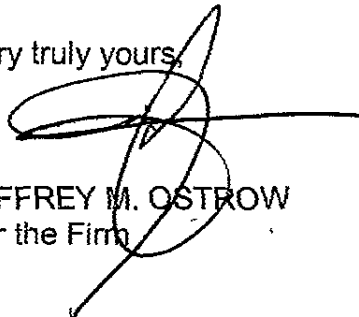
Re: Name change of corporation and resignation of officer/director

Dear Sir/Madam:

Enclosed please find two checks in the amount of \$35.00 each, an amendment to the articles changing the name of the corporation, and a transmittal letter and officer/director resignation form. Please file the documents accordingly.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


JEFFREY M. OSTROW
For the Firm

Enclosures
JMO/kw

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DIVISION OF CORPORATIONS

03 FEB 12 PM 3:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GELCH TAYLOR GIULIANI HODKIN KOPELOWITZ & OSTROW, P.A.

(present name)

P95000090497

(Document Number of Corporation (If known))

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 1: THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

GELCH TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.

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: FEBRUARY 7, 2003

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 7TH day of FEBRUARY, 2003

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)

Jeffrey M. DStrow
(Typed or printed name)

V. President
(Title)