

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

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ROBERT T. SLATOFF
STEVEN A. WEINBERG

July 27, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed herewith please find the following original Articles of Amendment for A&M Property Management, Inc. to change its Corporate name to A&M Partners, Inc.

Also enclosed is my firm's check in the amount of \$35.00 representing payment of the fee required to file the above Amendment.

Please file the enclosed and provide proof of filing upon completion.

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

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg / km
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

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V. SHEPARD AUG 4 2000

7805 S.W. 6TH COURT • PLANTATION, FL 33324
BROWARD (954) 474-8000 • FAX (954) 474-9850

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

A&M PROPERTY MANAGEMENT, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-name Corporation are hereby amended as follows:

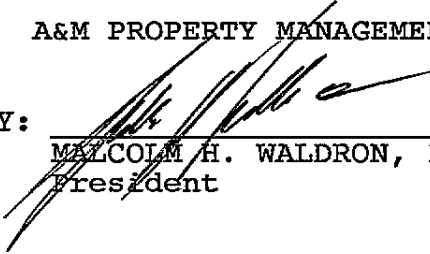
1. The name of the Corporation shall be amended to read:

A&M PARTNERS, INC.

The undersigned, being the President of A&M PROPERTY MANAGEMENT, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 21st day of June, 2000.

A&M PROPERTY MANAGEMENT, INC.

BY:

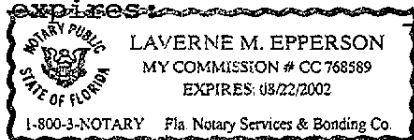

MALCOLM H. WALDRON, III
President

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 21st day of June, 2000 by MALCOLM H. WALDRON, III, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.


Notary Public

My commission expires:



Name of Notary Public

Name Change.2

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