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THE LAW OFFICES OF RON BRADLEY KURTZ, P.A.

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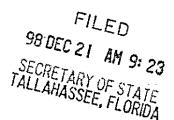
MAIN OFFICE 2828 CORAL WAY, SUITE 308 MIAMI, FLORIDA 33145 NORTH OFFICE 12865 West Dixie Highway North Miami, Florida 33161

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N/C

VS JAN 5 1999



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	KURTZ,	RUDOLPH	&	GENDLER,	Ρ.	Α	
<u> </u>	<u> </u>	(pre:	sent	name)	•		

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: is being amended as follows: the name of the corporation is being changed to: The Law Offices of Ron Bradley Kurtz, P.A.

All other articles remain the same.

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:

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THIRD:	The date of each amendment's adoption: December 1, 1998						
FOURTE	: Adoption of Amendment(s) (CHECK ONE)						
¥	for the amendment(s) was/were sufficient for approvat.						
, (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 byvoting group						
(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
Į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signatur	Signed this	_					
516,14141	(By the Obsuman 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)						
		•					
	Typed or printed name						
	Title						

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