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WOLFE, YOUNG, O'BAKER & COMPANY *Accountants & Tax Consultants*

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July 21, 1999

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

Re: 43 Wall Street, Inc.

To Whom it May Concern:

Enclosed please find a \$35.00 check for Filing Fees for the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to the Articles of Incorporation.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

FILED
99 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

NC Amend
7-29-99
BKS

WYO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
43 WALL STREET, INC.

FILED
99 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article I of the Articles of Incorporation of 43 Wall Street, Inc., is amended to read as follows: The name of the corporation is: **Myles F. Weisman, P.A.**

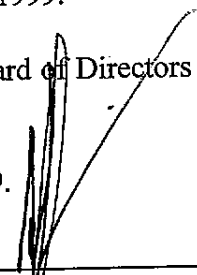
2. Said Articles of Incorporation shall be hereafter known as the Articles of Incorporation of **Myles F. Weisman, P.A.**

3. Article III of the Articles of Incorporation of 43 Wall Street, Inc., is amended to read as follows: This corporation will engage in the practice of Real Estate Sales as permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

4. The amendment was adopted on July 6, 1999.

5. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19 day of July, 1999.

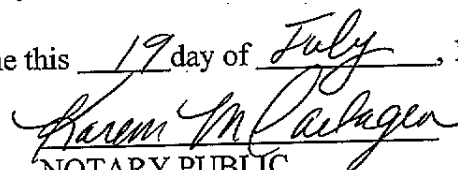


Myles F. Weisman
I.D. # W255-346-63-364
Expiration 10/04/04

STATE OF FLORIDA
COUNTY OF Seminole

BEFORE ME, the undersigned authority, personally appeared **Myles F. Weisman**, who after first being duly sworn, deposes and says that he is a director of 43 Wall Street, Inc.

Sworn and Subscribed to before me this 19 day of July, 1999.



NOTARY PUBLIC
My Commission Expires:

