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FELDMAN KOENIG & HIGHSMITH, P.A.
ATTORNEYS AT LAW

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December 4, 1997

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-12/08/97--01131--004
*****35.00 *****35.00

RE: FELDMAN & KOENIG, P.A.
Articles of Amendment

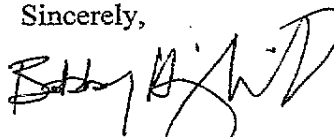
Dear Sir or Madam:

Enclosed you will find the Articles of Amendment of Feldman & Koenig, P.A. along with our firm check number 9006 in the amount of \$35.00 to cover the cost of filing the amendment. The purpose of the amendment is to change the name of the corporation to "Feldman Koenig & Highsmith, P.A."

If you have any questions or concerns, please do not hesitate to contact our office.

Thank you.

Sincerely,



Robert E. Highsmith
For the Firm

Enclosures

*Mr. Highsmith authorized
to add date of adoption*

FILED
97 DEC -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
KFS
12-18-97*

ARTICLES OF AMENDMENT

FILED

97 DEC -8 PM 2: 28

FELDMAN & KOENIG, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"Article I

NAME

The name of the corporation shall be and is:

FELDMAN KOENIG & HIGHSMITH, P.A."

The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with Florida Statutes Section 607.1006(1)(f), on October 15, 1997.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 14th day of December, 1997.



ROBERT T. FELDMAN, President



TIMOTHY J. KOENIG, Secretary