

BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.

ATTORNEYS AT LAW
SUITE 200

20803 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180
TELEPHONE (305) 935-6888

MICHAEL BEDZOW
GARY A. KORN
GARY L. BROWN
RICHARD C. WOLFE
PAUL R. LIPTON
MICHELE A. MARACINI
JENNIFER LEVIN
FLORENTINO L. GONZALEZ
SHAMIRA KLEIN
JACQUELINE SCHNEIDER
TERI L. DI GIULIAN
SCOTT A. LEVINE

REPLY TO:

P.O. BOX 8020
HALLANDALE, FLORIDA 33008

OUTSIDE DADA (800) 935-6889

TELECOPIERS:
MAIN (305) 936-9502
REAL ESTATE (305) 932-6043
LITIGATION (305) 936-2795

May 19, 1998

800002531418--0

-05/21/98--01042--023
*****43.75 *****43.75

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

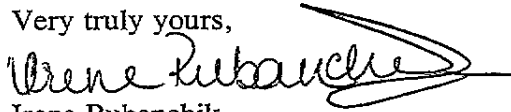
Re: Articles of Amendment to Bedzow, Korn, Brown, Wolfe & Lipton, P.A.
Our File No: 9999.0001

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bedzow, Korn, Brown, Wolfe & Lipton, P.A., together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,


Irene Rubanchik
Legal Assistant

Enclosures

VS MAY 29 1998

N/C

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.**

FILED

98 MAY 21 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

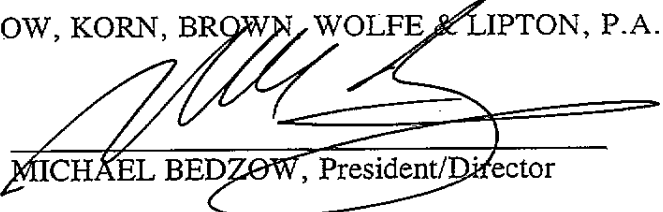
EFFECTIVE DATE

6/1/98

- FIRST:** The name of the corporation is BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:
- AS OF JUNE 1, 1998, THE NAME OF THE CORPORATION SHALL BE:**
- BEDZOW, KORN, BROWN & LIPTON, P.A.**
- THIRD:** This amendment was adopted by the Board of Directors and all the shareholders of the corporation on May 12, 1998.

BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.

By:


MICHAEL BEDZOW, President/Director