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JOEL HIRSCHHORN, P.A.
ATTORNEYS AT LAW
DOUGLAS CENTRE - PENTHOUSE ONE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

JOEL HIRSCHHORN *
BRIAN H. BIEBER
*ALSO ADMITTED IN WISCONSIN

FILED
MAR 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 445-5320
AREA CODE 305
TELECOPIER 446-1766

March 17, 2000

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

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-03/23/00--01104--004
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Attention: Amendment Section

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Joel Hirschhorn, P.A. changing the name to Hirschhorn & Bieber, P.A.

Also enclosed is a check in the amount of \$54.50 to cover the cost of filing and certification as well as a Certificate of Status. A pre-addressed stamped envelope is enclosed herewith for your convenience in returning the certified copy.

Very truly yours,



JOEL HIRSCHHORN

JH:aa

Enclosures

N/C
VS
3-31-2000

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
JOEL HIRSCHHORN, P.A. CHANGING NAME TO
HIRSCHHORN & BIEBER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

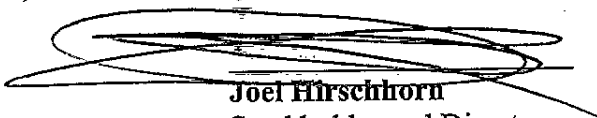
The undersigned, Joel Hirschhorn, being the sole stockholder of **Joel Hirschhorn, P.A.**, does hereby manifest his intention that Article I – Name of the Articles of Incorporation of **Joel Hirschhorn, P.A.**, filed in the Office of the Secretary of State of Florida on October 2, 1973, be amended, effective January 1, 2000, so that Article I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I – NAME

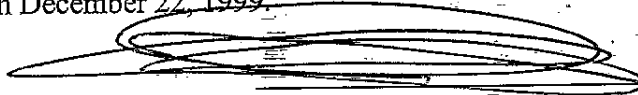
The name of the Corporation is **Hirschhorn & Bieber, P.A.**

This Amendment was adopted by the sole stockholder and officer, Joel Hirschhorn, and approved by unanimous consent of the Board of Directors at a Special Meeting of the Shareholders and Directors, notice having been waived, on December 22, 1999, effective January 1, 2000.

IN WITNESS WHEREOF, Joel Hirschhorn has hereunto set his hand and seal this 17th day of March, 2000, effective January 1, 2000.


Joel Hirschhorn
Stockholder and Director

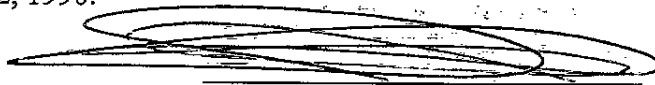
I, **Joel Hirschhorn**, President and Secretary of **Joel Hirschhorn, P.A.**, hereby certify that Joel Hirschhorn is the sole Shareholder of **Joel Hirschhorn, P.A.** and this Amendment was approved by the Stockholder and Director of **Joel Hirschhorn, P.A.** at a special meeting held on December 22, 1999.


Joel Hirschhorn, President


Joel Hirschhorn, Secretary

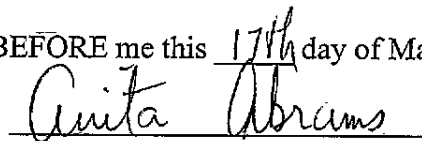
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Joel Hirschhorn**, President and Secretary of **Joel Hirschhorn, P.A.**, who, after being duly sworn, stated that the above Amendment to the Articles of Incorporation, Article I – Name, was unanimously approved by the Stockholder, Officer and Director of **Joel Hirschhorn, P.A.**, at a Special Meeting of the Stockholder and Director and which formal notice was duly waived on December 22, 1990.



Joel Hirschhorn

SWORN TO AND SUBSCRIBED BEFORE me this 17th day of March, 2000.



Notary Public
State of Florida at Large

My Commission Expires:



Anita Abrams
My Commission CC793609
Expires December 26, 2002