Division of Corporations

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# Florida Department of State

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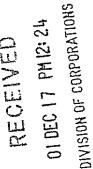
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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## **BASIC AMENDMENT**

KAPLAN, JAFFE AND GATES, P.A.

| Certificate of Status | 0       |
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#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

### KAPLAN, JAFFE AND GATES, P.A.

(present name)

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

FIRST: Amendment(s) adopted:

Resolved that the name Kaplan, Jaffe and Gates, P.A. be changed to Kaplan and Jaffe, P.A., effective December 31, 2001.

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:

Not applicable

THIRD: The date of this Amendment's adoption: December 17, 2001

This Instrument Frepared By:
Douglas C. Kaplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffe and Gates, P.A.
1915 Hollywood Boulevard
Suite 200
Hollywood, Florida 33020
Telephone: (954) 920-9110

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| FOURTH:     | Adoption of Amendment(s) (check one)   |
|-------------|--|
|             | The Amendment(s) was/were adopted by the Incorporators or Board of Directors without Shareholder action and Shareholder action was not required.   |
| <u>x</u>    | The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval, with unanimous vote of all Shareholders and Directors. |
| <del></del> | 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 by all Shareholders and by all Directors. (voting group)

Signed this 17th day of December, 2001.

KAPLAN, JAFFE AND GATES, P.A.

(corporation name)

(Chairman and Fresident)

<u>Douglas C. Kaplan</u> (Typed or printed name)

Chairman of the Board of Directors and President (Title)

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