

**510825****Florida Department of State**

Division of Corporations

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**To:**  
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**From:**  
 Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

**EFFECTIVE DATE**  
 12-31-01

**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:

EFFECTIVE DATE  
12-31-01

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 Prepared 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.

X 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.

\_\_\_\_\_ 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)

By: \_\_\_\_\_

(Chairman and President)

Douglas C. Kaplan  
(Typed or printed name)

Chairman of the Board of Directors and President  
(Title)

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