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FREIDIN, ELLENBERG & BROWN, P.A.

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June 25, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

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-06/27/97-01084-016
*****87.50 *****87.50

Re: Freidin, Ellenberg & Brown, P.A.
Amendment Filing

Gentlemen:

We are enclosing herewith the following:

1. Articles of Amendment to Articles of Incorporation of Freidin, Ellenberg & Brown, P.A. changing the name of the corporation to Freidin & Brown, P.A.

2. Our check in the amount of \$87.50 representing the filing fee for the Amendment of Articles of Incorporation and a certified copy.

3. Copy of Written Consent of Board of Directors of Freidin, Ellenberg & Brown, P.A. to Amendment of Articles of Incorporation.

Very truly yours,


PHILIP FREIDIN

Pf:mns

Enclosures

cc: Allan H. Shore, Esq.

RECEIVED
JUN 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFF
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREIDIN, ELLENBERG & BROWN, P.A.

FILED
97 JUN 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Freidin, Ellenberg & Brown, P.A., a Florida corporation (The "Corporation"), are hereby amended pursuant to the provisions of Section 607.10006, Florida Statutes, as follows:

Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I.

The name of the corporation shall be Freidin
& Brown, P.A."

The undersigned hereby certifies that the foregoing amendment was duly adopted by all of the shareholders and sole director of the Corporation by written consent in lieu of a meeting on June 25, 1997.

FREIDIN & BROWN. P.A.

By: 
Philip Freidin, President

WRITTEN CONSENT OF BOARD OF DIRECTORS
OF
FREIDIN, ELLENBERG & BROWN, P.A.
TO
AMENDMENT OF ARTICLES OF INCORPORATION


The undersigned, being the sole Director and all of the Shareholders of the above-named Florida corporation, eligible to vote, hereby declare, pursuant to Florida Statutes, Section 607.1006, their intention that the following amendment to the Articles of Incorporation be and is hereby adopted:

Article I is hereby amended to read as follows:

"The name of the corporation shall be FREIDIN
& BROWN, P.A."

IN WITNESS WHEREOF, the undersigned Director and Shareholders of this Corporation have executed this Statement Manifesting Intention that Amendment to Articles of Incorporation of FREIDIN, ELLENBERG & BROWN, P.A. be adopted this 25th day of June, 1997.

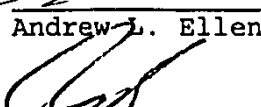
DIRECTOR


Philip Freidin

SHAREHOLDERS:


Philip Freidin


Andrew L. Ellenberg


Robert D. Brown