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Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

December 21, 1998

FILED
99 JAN -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

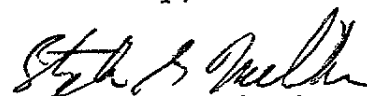
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-01/07/99--01043--026
*****35.00 *****35.00

RE: Murray B. Goldstein, DPM, P.A.
Name Change to Murray B. Goldstein, Inc.
Ref Number 8015

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the President and Chairman of the Board of Murray B. Goldstein, DPM, P.A. to seek the name change to Murray B. Goldstein, Inc.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address of phone number.

Sincerely,


Stephen G. Williams

NC
DRG 114

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
MURRAY B. GOLDSTEIN, DPM, P.A.
TO
MURRAY B. GOLDSTEIN, INC.

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WHEREAS, on April 1, 1981, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P98000076440.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on December 11, 1998, at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation, the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

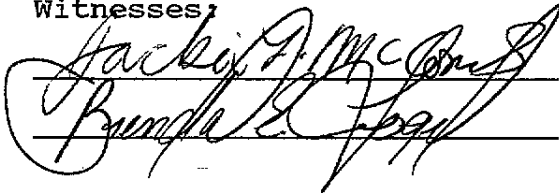
1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

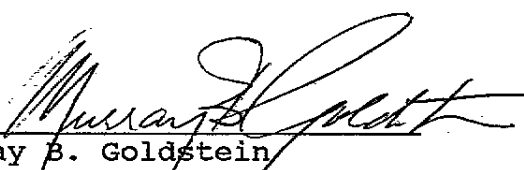
The name of the corporation is MURRAY B. GOLDSTEIN, INC.

IN WITNESS WHEREOF, the undersigned President and Sole Stockholder of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 6th day of November, 1998.

Witnesses:



By:


Murray B. Goldstein
President, Secretary & Treasure
Chairman of Board of Directors
Sole Shareholder