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LEWIS, VEGOSEN, ROSENBAACH & SILBER, P.A.

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MARSHALL J. OSOFSKY
DEAN J. ROSENBAACH *
JOHN R. SHEPPARD, JR.
LOUIS M. SILBER *
SAMUEL A. THOMAS
DEAN VEGOSEN
GARY WALK ***
BRENT G. WOLMER

January 16, 1998

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*** Board Certified Real Estate Lawyer

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-01/23/98--01049--013
*****35.00 *****35.00

RE: Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A.

Ladies/Gentlemen:

Enclosed please find two executed originals and one copy of Articles of Amendment of Articles of Incorporation for the captioned corporation. Additionally enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please process and return the certified copy of the Amendment at your earliest convenience.

Thank you for your assistance.

Sincerely yours,

Dean Vegosen
Dean Vegosen

DV/ajb
Enclosures

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FILED
98 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS
JAN 28 1998

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LEWIS, VEGOSEN, ROSENBAACH & SILBER, P.A.

FILED
98 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

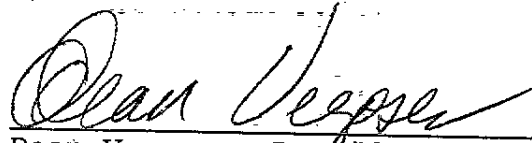
We, the undersigned, DEAN VEGOSEN and LOUIS M. SILBER, the President and Vice President respectively of LEWIS, VEGOSEN, ROSENBAACH & SILBER, P.A., a Florida corporation, on behalf of the corporation hereby execute this Amendment in accordance with Florida Statute 607.187 as follows:

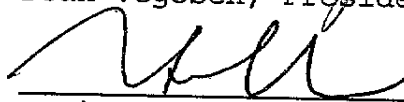
1. The name of the corporation is Lewis, Vegosen, Rosenbach & Silber, P.A.

2. Article I, "Name of Corporation" of the Articles of Incorporation of Lewis, Vegosen, Rosenbach & Silber, P.A. is hereby amended in its entirety to read as follows:

"The name of this corporation shall be Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A.".

3. The shareholders adopted the above described Amendment to the Articles of Incorporation by unanimous consent the 15 day of January, 1998.


Dean Vegosen, President


Louis M. Silber, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Dean Vegosen and Louis M. Silber, who are personally known to me and known to be the persons described in and who executed the foregoing instrument as President and Vice President, respectively, of Lewis,

Vegosen, Rosenbach & Silber, P.A., a corporation named therein, and did acknowledge before me that they executed the same as such officers for and on behalf of said corporation by due and regular corporate authority.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of January, 1998.

Sally F Harris
Notary Public
State of Florida at Large

