DANIEL J. ZEMEL, P.A.

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DANIEL J. ZEMEL

OF COUNSEL HERBERT ZEMEL

January 29, 2001

Division of Corporations Amendments Department P.O. Box 6327 Tallahassee, Florida 32314

Re:

Ross & Sroka, P.A.

Our File Number: 1025.004

Dear Sir/Madam:

Enclosed herewith please find the following documents:

a. Amendment to Articles of Corporation of Ross & Sroka, P.A.

b. Check in the amount of \$43.75 representing the fees for filing the above document, in addition to providing this office with a Certified Copy of same.

For your convenience, we further enclose a self addressed stamped envelope. so that you may forward the Certified Copy to our office at your earliest convenience.

Thank you for your cooperation and assistance herein. Should you have any questions, please do not hesitate to call.

Very trufy yours,

Daniel

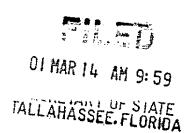
DJZ:car **Enclosures**

cc: Client w/ copies of enclosures

-03/15/01---01010---004

*****43.75 *****43.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROSS & SROKA, P.A.



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

- 1. Amendment adopted:
 - BE IT RESOLVED: That under Article I of the Articles of Incorporation, the Articles of Incorporation of the company shall be amended to evidence a change of name of the company to BARRY I. ROSS, CPA, P.A.
- 2. The date of this amendment's adoption is January 2, 2001.
- As of the date hereof, this corporation shall be known as BARRY I. ROSS,
 CPA, P.A.
- This amendment was adopted by the sole Director and by the sole Shareholder of this corporation.

By:

Signed this day of January, 2001.

ROSS & SROKA, P.A

CORPORATE SEAL:

Barry Ross, President