

BURNSTEIN AND KNEE

ATTORNEYS AT LAW

6th FLOOR HOME SAVINGS BANK BUILDING

1720 HARRISON STREET

HOLLYWOOD, FLORIDA 33020-6879

600453

~~XXXXXXXXXXXX~~
JERROLD KNEE

October 3, 1997

TELEPHONE (954) 927-4243
MIAMI TELEPHONE 945-6161
TELEFAX (954) 923-5235

Department of State
Division of Corporations
P O Box 6237
Tallahassee, FL 32314-6237

RE: CHANGE OF NAME OF BURNSTEIN & KNEE, P.A.

Gentlemen:

Enclosed please find the following in connection with the above captioned:

1. Two copies of Second Amendment to Articles of Incorporation of Salter, Yeslow & Burnstein, P. A.;
2. Statement of Approval;
3. Check in the amount of \$87.50 to cover cost of filing the Second Amendment and returning a certified copy to this office;
4. Envelope for return of a certified copy to this office.

Sincerely yours,

Jerrold Knee
JERROLD KNEE

JK/jb
Enc.

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FILED
97 OCT -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Knee authorized
to correct name in
the heading*

*Name Change
LFG
10-10-97*

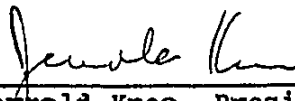
SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
BURNSTEIN & KNEE, P.A.

FILED
97 OCT -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that he is the sole officer, director and shareholder of BURNSTEIN & KNEE, P.A., a Florida professional association, formerly known as Salter, Yeslow & Burnstein, P.A., and that at a special meeting of directors and shareholders, held on October 1, 1997, with all of the directors and shareholders being present, the following resolution was unanimously adopted:

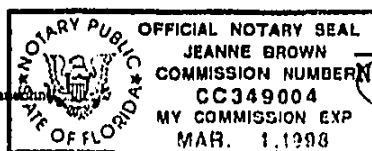
"RESOLVED: That the name of the professional association, BURNSTEIN & KNEE, P.A., be changed to JERROLD KNEE, P.A., and that the effective date of said change shall be when the amended certificate of change of name, reciting the said change of name, is issued by the Department of State."

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
3rd day of October, 1997.


Jerrold Knee, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Amendment was subscribed before me this 3rd day of October, 1997, by Jerrold Knee who is personally known to me.




Notary Public Jeanne Brown

STATEMENT OF APPROVAL

The undersigned, being the sole director and stockholder of BURNSTEIN & KNEE, P.A., formerly known as Salter, Yeslow & Burnstein, P.A., hereby approves the change of the name of the association to:

JERROLD KNEE, P.A.

as resolved at a meeting of the Board of Directors and stockholders of the association on the 1st day of October, 1997.

The effective date of said change shall be when the amended certificate of change of name, reciting said change of name, is issued by the Department of State.



Jerrold Knee

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Statement of Approval was subscribed before me on October 3, 1997 by Jerrold Knee who is personally known to me.



Notary Public Jeanne Brown

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