

LAW OFFICES
FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.
A PROFESSIONAL ASSOCIATION
AVENTURA CORPORATE CENTER, SUITE 505
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1422

LYNN W. FROMBERG
BOARD CERTIFIED IN TAX LAW

TELEPHONE: (305) 933-2000
TELEFAX: (305) 936-0101

December 3, 1997

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

RE: Articles of Amendment to Articles of Incorporation
Fromberg, Fromberg, Lewis & Brecker, P.A.,

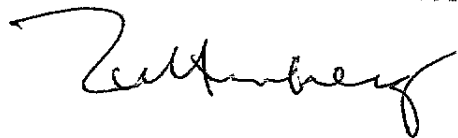
Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$87.50 representing the fee for the filing of the enclosed Articles of Amendment to Articles of Incorporation for Fromberg, Fromberg, Lewis & Brecker, P.A., together with the fee for a certified copy of same.

Should you have any questions, please contact my office.

Cordially,

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-12/05/97--01061--008
*****87.50 *****87.50



LYNN W. FROMBERG

LWF/ecm

Enclosures

LAHOMEEMANNINGWITLESFFL&BCORPLA

*Elizabeth Fromberg
Lynn Fromberg
*called + said to take the
"C" out of New name Koznick-
an*

600541
600002364208

APPROVED
AND
FILED

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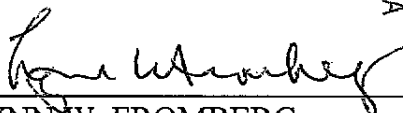
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.

By unanimous vote of the Shareholders of FROMBERG, FROMBERG, LEWIS & BRECKER, P.A., a Florida Professional Corporation, said Corporation does hereby, pursuant to Florida Statutes §607.1003, amend the existing Articles of Incorporation, in the following manner:

1. The name of the Corporation is Fromberg, Fromberg, Lewis & Brecker, P.A.
2. ARTICLE I is hereby amended to change the name of the corporation to:
Fromberg, Fromberg, Brecker, Slatoff, Beskin, Kornik & Shienvold, P.A.
3. The date of the Amendment described herein, as unanimously adopted by the Shareholders was December 1, 1997.
4. The Amendment described herein was adopted unanimously by the Shareholders of the Corporation.

Dated this 1 day of December, 1997.


LYNN W. FROMBERG
Shareholder and President

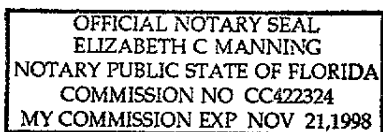

MALCOLM H. FROMBERG
Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

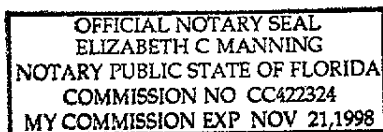
The foregoing instrument was acknowledged before me this 1 day of December, 1997, by LYNN W. FROMBERG, Shareholder and President of FROMBERG, FROMBERG, LEWIS & BRECKER, P.A., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.



[Signature]
Signature of Individual taking acknowledgment
Print name: _____
Title: _____
Commission No.: _____

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1 day of December, 1997, by MALCOLM H. FROMBERG, Shareholder of FROMBERG, FROMBERG, LEWIS & BRECKER, P.A., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.



[Signature]
Signature of Individual taking acknowledgment
Print name: _____
Title: _____
Commission No.: _____

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