

LAW OFFICES
WOLFSON, DIAMOND & GROSSMAN, P.A.

RICHARD S. WOLFSON
J. LEONARD DIAMOND
RICHARD A. GROSSMAN
ANNE M. RYAN
ADAM B. SAPENOFF

5TH FLOOR
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

DADE (305) 534-4646
BROWARD (954) 925-4333
1 (800) 330-4647
FAX (305) 534-0509

601416

March 20, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002467984--3
-03/25/98--01051--006
*****35.00 *****35.00

Re: Change of Corporate Name & Secretary

Dear Amendment Filing Section:

Enclosed please find our Name Change Amendment for WOLFSON, DIAMOND, GROSSMAN & HERSCHER, P.A. changing its name to WOLFSON, DIAMOND & GROSSMAN, P.A., which was filed this date as well as change of corporate secretary to J. LEONARD DIAMOND. I have also enclosed our check No. 4103 in the amount of Thirty-Five Dollars (\$35.00), which represents your fee for filing.

Very truly yours,

**WOLFSON, DIAMOND
& GROSSMAN, P.A.**


ADAM SAPENOFF, ESQUIRE
ABS:hw

enc.

FILED
98 MAR 25 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Sapenoff authorized
to correct statute #*

*Name Change
dft 4-9-98*

FILED

98 MAR 25 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF WOLFSON, DIAMOND, GROSSMAN & HERSCHER, P.A.

Pursuant to the provision of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WOLFSON, DIAMOND & GROSSMAN, P.A.
2. The following amendment of the Articles of Incorporation was adopted by all the directors and shareholders of the corporation on March 20, 1998, in the manner prescribed by Section 607.1006, of the Florida General Corporation Act:

"ARTICLE I

The name of this corporation shall be WOLFSON, DIAMOND & GROSSMAN, P.A."

"ARTICLE II

The corporate secretary shall be J. LEONARD DIAMOND"

Dated: March 20, 1998

WOLFSON, DIAMOND, GROSSMAN, & HERSCHER, P.A.,
a Florida corporation

BY: 

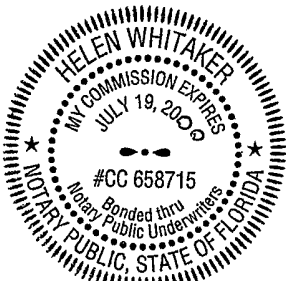
RICHARD S. WOLFSON,
President


J. LEONARD DIAMOND,
Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

On this day personally appeared before me, RICHARD S. WOLFSON, President and Secretary of WOLFSON, DIAMOND, GROSSMAN & HERSCHER, P.A., a Florida corporation and acknowledged that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the County and State aforesaid, this 20th day of March, 1998.



My Commission Expires:



NOTARY PUBLIC, State of Florida at-Large

CORPORATE ACTION BY
STOCKHOLDER AND DIRECTOR

The stockholder and director of WOLFSON, DIAMOND, GROSSMAN & HERSCHER, P.A., a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirements that notice of such meeting be given.

2. The following resolution is hereby adopted:

RESOLVED, that Article I of the Articles of Incorporation of
WOLFSON, DIAMOND, GROSSMAN & HERSCHER, P.A.
be amended to read as follows:

"ARTICLE I

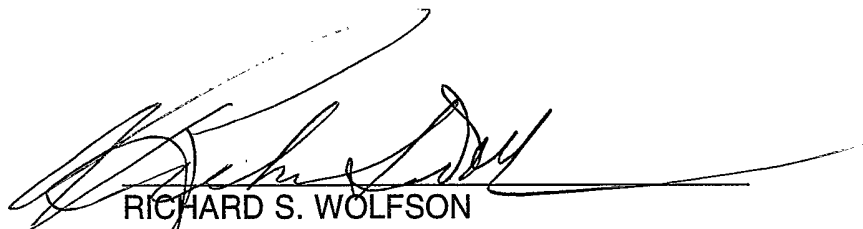
The name of this Corporation shall be WOLFSON, DIAMOND &
GROSSMAN, P.A."

"ARTICLE II

The corporate secretary shall be J. LEONARD
DIAMOND."

3. The action contained herein shall be effective as of the 20th day of March, 1998.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Corporate Action for the purpose of giving his consent thereto.


RICHARD S. WOLFSON
Stockholder/Director

Dated: March 20, 1998