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Via Fedex

January 28, 1999

Florida Department of State
Division of Corporations
401 E. Gaines Street
Tallahassee, FL 32399

Re: Kornreich, Casey, Crosland & Bramnick, P.A.

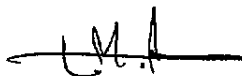
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To Whom It May Concern:

Enclosed are original Articles of Amendment of the captioned corporation which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,



L.M. Ploucha

LMP:sy
Enclosure

cc: James S. Bramnick, Esq.

Amend

VS FEB 4 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KORNREICH, CASEY, CROSLAND & BRAMNICK, P.A.**

FILED
99 JAN 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article III of the Articles of Incorporation of KORNREICH, CASEY, CROSLAND & BRAMNICK, P.A. is hereby amended to read:

ARTICLE III.

CAPITAL STOCK

The capital of the corporation shall be One Thousand (\$1,000) Dollars, represented by One Thousand (1,000) shares of capital stock, divided into Eight Hundred (800) shares of Class A common stock, One Dollar (\$1.00) par value per share, and Two Hundred (200) shares of Class B common stock, One Dollar (\$1.00) par value per share.

The Class A common stock shall have full voting rights on the basis of one vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted to a share of Class A common stock.

ITEM II.

The foregoing Amendment was adopted by the Stockholders and Directors of this corporation on the 25th day of January, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment, this 25th day of January, 1999.

David V. Kornreich

DAVID V. KORNREICH, President

James S. Bramnick

JAMES S. BRAMNICK, Secretary

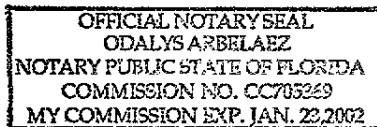
STATE OF FLORIDA)

COUNTY OF Dade)

SS.:

The foregoing instrument was acknowledged before me, by DAVID V. KORNREICH, President, of KORNREICH, CASEY, CROSLAND & BRAMNICK, P.A., who is personally known to me, or produced _____ as identification.

this 25th day of January, 1999,



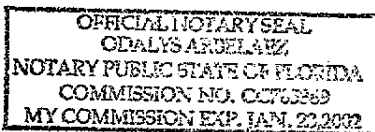
Odalys Arbelaez
Notary Public, State of Florida at Large

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS.:

The foregoing instrument was acknowledged before me this 25th day of January, 1999, by JAMES S. BRAMNICK, Secretary, of KORNREICH, CASEY, CROSLAND & BRAMNICK, P.A., who is personally known to me, or produced _____ as identification.



Odalys Arbelaez
Notary Public, State of Florida at Large