4759 KWITNEY, KROOP & SCHEINBERG, P.A.

SUITE 512 420 LINCOLN ROAD MALL MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP **BRUCE J. SCHEINBERG** 

**PAUL KWITNEY - OF COUNSEL** 

AREA CODE 305 538-7575

TELECOPIER AREA CODE 305 538-4676

February 19, 1999

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation for the above corporation together with our check in the amount of \$35.00 made payable to the Secretary of State.

Very truly yours,

KWITNEY, KROOP & SCHEMBERG, P.A.

Scheinberg

Enclosure

400002782754--8 -n2/22/99--01081**--**009 \*\*\*\*\*35.00 \*\*\*\*\*35.00



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 1999

KWITNEY, KROOP & SCHEINBERG, P.A. BRUCE SCHEINBERG STE. 512, 420 LINCOLN RD. MALL MIAMI BEACH, FL 33139

SUBJECT: KWITNEY, KROOP & SCHEINBERG, P.A.

Ref. Number: 604759

We have received your document for KWITNEY, KROOP & SCHEINBERG, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your signature Richard Kroop?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 699A00008324

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

					-	
KWITNEY,	KROOP	&	SCHEINBERG,	P.A.		
	(pr	es		·		

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to change the name of the corporation from KWITNEY, KROOP & SCHEINBERG, P.A. to KROOP & SCHEINBERG, P.A.

FILED

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SECRETARY OF JIATE
TALLAHASSEE FI ORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 4, 1999						
FOURTH:	Adoption of Amendment(s) (CHECK ONE)						
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
"Tì	"The number of votes cast for the amendment(s) was/were						
	fficient for approval byvoting group ."						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
Signo Signa	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  ed this day 4th of January 199  ture (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	Richard Kroop						
Typed or printed name							
	Procident						

Title