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TROPP & MATASSINI, P.A.

ATTORNEYS AT LAW

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December 22, 1997

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

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-12/24/97--01051--008
*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of TROPP &
MATASSINI, P.A.

Dear Sir or Madam:

Please find enclosed original and one copy of Articles of Amendment to the Articles of Incorporation of TROPP & MATASSINI, P.A.

Please file the enclosed Amendment so that the Corporate records reflect a change in the name of said Corporation from TROPP & MATASSINI, P.A. to ROBERT A. TROPP, P.A.

I am enclosing my check in the amount of \$35.00 together with a copy of the Articles of Amendment and ask that you stamp the copy as being filed and returning same in the enclosed self-addressed stamped envelope provided.

Should you have any questions please feel free to call me.

Sincerely,

Robert A. Tropp

RAT/emd
Enclosure

FILED
97 DEC 24 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

see 1/6

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

TROPP & MATASSINI, P.A.

FILED
97 DEC 24 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 621.12 of the Florida Professional Service Corporation Act and Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is TROPP & MATASSINI, P.A.
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 22nd day of December, 1997, in the manner prescribed by the Florida Business Corporation Act:

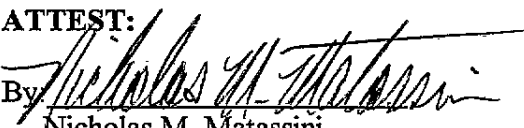
Article I is hereby amended to read as follows: The name of the Corporation shall be ROBERT A. TROPP, P.A.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 22nd day of December, 1997.

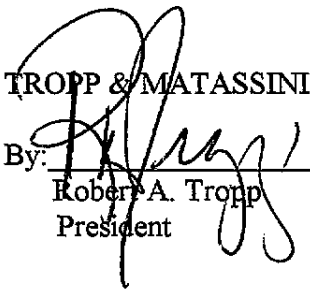
ATTEST:

By:


Nicholas M. Matassini
Secretary

TROPP & MATASSINI, P.A.

By:


Robert A. Tropp
President