

BEDZOW, KORN & KAN, P. A.

ATTORNEYS AT LAW

SUITE 200

20803 BISCAYNE BOULEVARD

AVENTURA, FLORIDA 33180

TELEPHONE (305) 935-6888

MICHAEL BEDZOW

GARY A. KORN

GARY L. BROWN

RICHARD C. WOLFE

PAUL R. LIPTON

ALAN B. SCHNEIDER

JENNIFER LEVIN

NEAL I. SKLAR

MICHELE A. MARACINI

FLORENTINO L. GONZALEZ

SHAMIRA KLEIN

JACQUELINE SCHNEIDER

CARRIE KRAVITZ

CARY A. LUBETSKY

REPLY TO:

P.O. Box 8020

HALLANDALE, FLORIDA 33008

(OUTSIDE DADE) (800) 935-6889

TELECOPIERS:

MAIN (305) 936-9502

REAL ESTATE (305) 932-6043

LITIGATION (305) 936-2795

ALAN J. KAN

(1947 - 1994)

675866

May 7, 1997

VIA: FEDERAL EXPRESS

Secretary of State of Florida

Division of Corporation

409 East Gaines Street

Tallahassee, Florida 32399

300002171873--6

-05/08/97--01124--002

*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of
BEDZOW, KORN & KAN, P.A.

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of an Amendment to the Articles of Incorporation for the above-referenced corporation changing the name.

Also enclosed is a check for \$35.00 to cover the cost of filing same. Please return the copy stamped to the above-referenced address in the enclosed self-addressed stamped envelope.

Very truly yours,

MARGARITA ESTRADA

Real Estate Paralegal

Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -8 AM 11:31

FILED

Done
Change
5/14/97
PC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEDZOW, KORN & KAN, P.A.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- FIRST:** The name of the corporation is BEDZOW, KORN & KAN, P.A.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:
- The name of the corporation shall be:
- BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.**
- THIRD:** This amendment was adopted by the Board of Directors and all the shareholders of the corporation on May 7, 1997.

BEDZOW, KORN & KAN, P.A.

By: 

MICHAEL BEDZOW, President/Director

FILED
97 MAY -8 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA