

BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.

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May 19, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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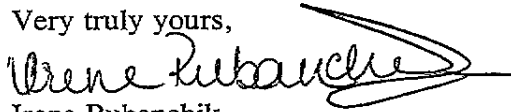
Re: Articles of Amendment to Bedzow, Korn, Brown, Wolfe & Lipton, P.A.
Our File No: 9999.0001

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bedzow, Korn, Brown, Wolfe & Lipton, P.A., together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,


Irene Rubanchik
Legal Assistant

Enclosures

VS MAY 29 1998

N/C

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.**

FILED

98 MAY 21 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

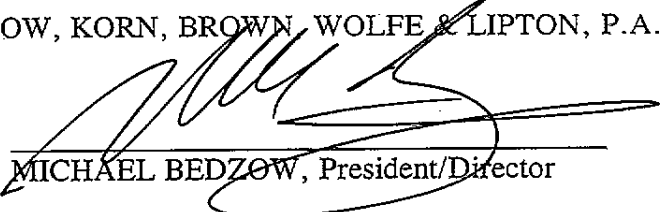
EFFECTIVE DATE

6/1/98

- FIRST:** The name of the corporation is BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:
- AS OF JUNE 1, 1998, THE NAME OF THE CORPORATION SHALL BE:**
- BEDZOW, KORN, BROWN & LIPTON, P.A.**
- THIRD:** This amendment was adopted by the Board of Directors and all the shareholders of the corporation on May 12, 1998.

BEDZOW, KORN, BROWN, WOLFE & LIPTON, P.A.

By:


MICHAEL BEDZOW, President/Director