

BEDZOW, KORN, BROWN, LIPTON & MILLER, 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
PAUL R. LIPTON
ROBERT B. MILLER
MICHELE A. MARACINI
JENNIFER LEVIN
FLORENTINO L. GONZALEZ
JACQUELINE SCHNEIDER
TERI L. DI GIULIAN
SCOTT A. LEVINE
ROBIN I. WILLNER
OSCAR GRISALES-RACINI
N. FRASER SCHUH, III
SHAWN D. ARBEITER

675866

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

¹ Also Admitted in Province of Quebec
² Also Admitted in New York
³ Also Admitted in Colorado
⁴ Also Admitted in Colombia, S.A.

November 10, 1998

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-11/12/98--01081--008
*****43.75 *****43.75

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

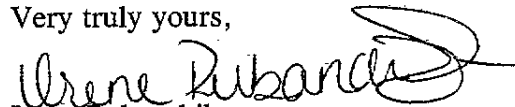
Re: Articles of Amendment to Bedzow, Korn, Brown & Lipton, P.A.
Our File No: 9999.0010

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bedzow, Korn, Brown & 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

/ir
Enclosures

NC
11-17-98
BMS

FILED
98 NOV 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

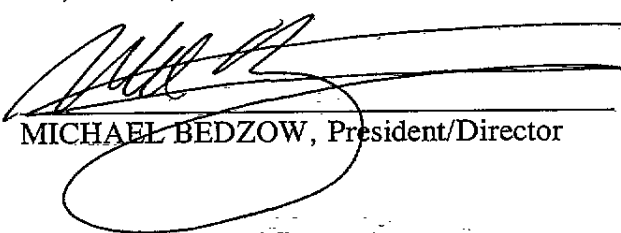
**AS OF NOVEMBER 1, 1998, THE NAME OF THE CORPORATION SHALL
BE:**

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

THIRD: This amendment was adopted by the Board of Directors and all the shareholders of the corporation on October 31, 1998.

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

By:


MICHAEL BEDZOW, President/Director

FILED
98 NOV 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA