

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

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January 7, 1999

VIA UPS Express Delivery

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Bedzow, Korn, Brown, Lipton, & Miller, P.A. ("Corporation")
Our File No. 9999.0001

Dear Sir or Madam:

Enclosed herein please find an executed original of that certain Articles of Amendment to the Articles of Incorporation of the Corporation dated December 17, 1998 ("Amendment"), together with a check in the amount of Thirty-Five and No/100 U.S. Dollars (\$35.00) representing payment of the required filing fee.

This Amendment effectuates a name change of the Corporation to:

Bedzow, Korn, Brown, Lipton, Miller, & Zemel P.A.

I have also enclosed a check in the amount of Eight and 75/100 U.S. Dollars (\$8.75) made payable to the Secretary of State as payment for the certificate of status.

If you have any questions, please contact the undersigned directly.

Thank you for your attention to this filing.

Very truly yours,

Anthony V. Varrone
Transactional Paralegal
For the Firm

Enclosures

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SECRETARY OF STATE

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEDZOW, KORN, BROWN, LIPTON, & MILLER, 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, & MILLER, P.A.
- SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
AS OF DECEMBER 31, 1998, THE NAME OF THE CORPORATION SHALL BE:
BEDZOW, KORN, BROWN, LIPTON, MILLER, & ZEMEL, P.A.
- THIRD: This amendment was adopted by the Board of Directors and all the shareholders of the corporation on December 17, 1998.

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

By:


MICHAEL BEDZOW, President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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