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¹ Also Admitted in Province of Québec
² Also Admitted in Colorado
³ Also Admitted in Colombia, S.A.

March 23, 1999

Via Federal Express Delivery

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002816973--5
-03/23/99-01107-004
*****35.00 *****35.00
300002816973--5
-03/23/99-01107-005
*****8.75 *****8.75

Re: Bedzow, Korn, Brown, Lipton, Miller & Zemel, P.A., a Florida corporation (the "Corporation")

To Whom It May Concern:

Enclosed herein for filing, please find the originally executed Amendment to the Articles of Incorporation of the Corporation dated as of March 20, 1999 (the "Amendment"), together with a check in the amount of Thirty-Five and No/100 U.S. Dollars (\$35.00) made payable to the Department of State as payment of the filing fee.

I have also enclosed a check in the amount of Eight and 75/100 U.S. Dollars (\$8.75) as payment for the Certificate of Status.

Please process the Amendment and send the filed document to my attention.

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

Very truly yours,

Anthony V. Varrone
Transactional Paralegal
For the Firm

Enclosures

FILED
99 MAR 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLU MAR 26 1999

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BEDZOW, KORN, BROWN, LIPTON, MILLER & ZEMEL, P.A., A FLORIDA
CORPORATION (THE "CORPORATION")**

FILED
99 MAR 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 ("Articles of Amendment") of the Florida Statutes, the Articles of Incorporation for the Corporation are hereby amended as follows:

FIRST: The current name of the Corporation is: BEDZOW, KORN, BROWN, LIPTON, MILLER & ZEMEL, P.A.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation as of the date hereof:

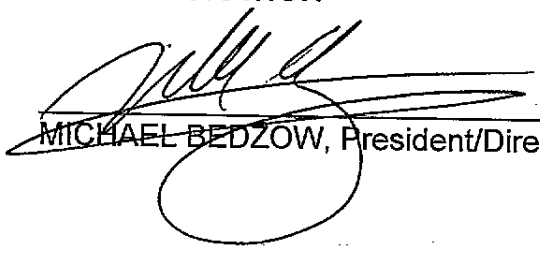
**AS OF MARCH 20th, 1999, THE NAME OF THE CORPORATION
SHALL BE:**

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

THIRD: Pursuant to Section 607.1002 ("Amendment by Board of Directors") of the Florida Statutes, this amendment was adopted by the Board of Directors of the Corporation without shareholder action as of March 20, 1999.

**BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A., A
FLORIDA CORPORATION**

By:


MICHAEL BEDZOW, President/Director

Effective as of March 20, 1999.