

686017

LAW OFFICES

HYMAN KAPLAN GANGUZZA SPECTOR & MARS  
PROFESSIONAL ASSOCIATION

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May 7, 2001

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-05/10/01-01136-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

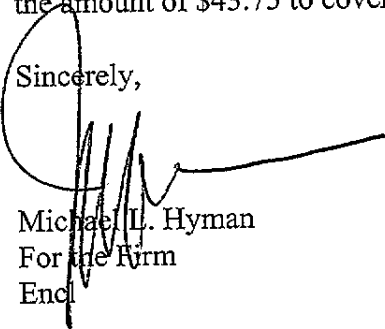
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-05/10/01-01136-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF AMENDMENT/HYMAN & KAPLAN P.A.

Gentlemen:

Please find enclosed Articles of Amendment amending the name of Hyman & Kaplan P.A. to HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS P.A. Also enclosed is our check in the amount of \$43.75 to cover the filing fee and certified copy.

Sincerely,

  
Michael L. Hyman  
For the Firm  
Enc

FILED  
01 MAY 10 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RC  
MAY 16 2001

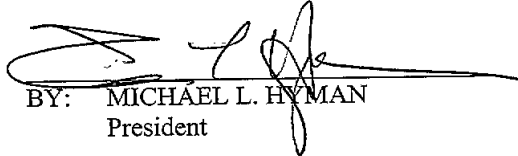
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HYMAN & KAPLAN, P.A.

FILED  
01 MAY 10 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of HYMAN & KAPLAN, P.A., a corporation under the laws of the State of Florida, the Articles of Incorporation having been filed on September 1, 1980, Charter Number 686017, and amended on January 1, 1983, do hereby certify that at a meeting of the members held March 1, 2001, no less than 2/3 of the Board of Directors and not less than 51% of the votes of the entire stockholders, approved the following amendment to the Articles of Incorporation, in accordance with Article X of the Articles of Incorporation, to be effective March 1, 2001.


AMENDMENT TO ARTICLES OF INCORPORATION

The name of the corporation shall be changed to HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS, P.A.

  
BY: MICHAEL L. HYMAN  
President

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared MICHAEL L. HYMAN, as President, and acknowledged that he is the Officer of the Corporation, HYMAN & KAPLAN, P.A. and that he signed the foregoing as said officer.

  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

