LAW OFFICES OF

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HAROLD H. GOLDMAN (1931-1997) ERIC J. BRUNING LICENSED IN FL AND NJ ROY T. MILDNER JOHN J. KRIEGER, JR. F40474

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November 6, 1997

FEDERAL EXPRESS

Florida Division of Corporations 409 E. Gaines St. Tallahassee, FL 32301

Attn: Amendments Section

In re: Goldman, Bruning & Mildner, P. A.

To Whom It May Concern:

We are enclosing herewith the original and one copy of the Articles of Amendment for the above-referenced Florida corporation along with our filing fee in the amount of \$35.00. Upon filing of the same, please return a stamped copy to this office in the enclosed self-addressed stamped envelope.

Yours very thuly,

DIDMAN, BRUNING & MILDNER, P. A.

Eric J. Bruning

EJB:bjw Enclosures 97 NOV -7 AM II: 57
SECRETARY OF STATE
TALLAHASSEE, FIRBLE

name Charge LFT 11-13-97

FILED 97 NOV -7 AMII: 57

ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GOLDMAN, BRUNING & MILDNER, P. A., a Florida corporation, pursuant to Florida Statutes 607.1006, does hereby amend its Articles of Incorporation in the following particulars:

1. Name Change:

GOLDMAN, BRUNING, MILDNER & KRIEGER, P. A.

The undersigned, Eric J. Bruning, as President, and Roy T. Mildner, as Secretary of the Corporation, do hereby certify that the above Amendment was submitted to a vote of a joint meeting of its Directors and Shareholders on November 1, 1997, and that the same was passed by a unanimous vote of each of said Directors and Shareholders.

IN WITNESS, the undersigned, ERIC J. BRUNING, as President, and ROY T.

MILDNER, as Secretary thereof, have hereunto caused the Corporate name to be signed and its seal placed thereon this 1st day of November, 1997.

GOLDMAN, BRUNING & MILDNER, P.A.

President

(Corporate Seal)

SWORN to and subscribed before me this 1st day of November, 1997, by ERIC J.

BRUNING, as President, and ROY T. MILDNER, as Secretary, of GOLDMAN, BRUNING &

MILDNER, P. A., who are (**x personally known to me or who have (**) produced

as identification.

(Notary Seal)
Barbara J. Wilson
MY COMMISSION # CC543414 EXPIRES
May 1, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

BARBARA J. Wilson

Printed Notary Signature