

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

F50142

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250

TELECOPIER
(305) 374-7632

December 28, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

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*****35.00 *****35.00

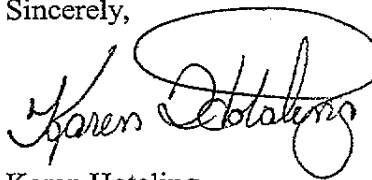
RE: Goldstein & Tanen, P.A. - Name Change

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the captioned matter along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.
Thank you.

Sincerely,



Karen Hotaling
Secretary to
Richard M. Goldstein

/kh

Enclosures

M:\FIRM\Corporation\L-Secy State-Name change.wpd

FILED
00 DEC 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KPP
1-9-01

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GOLDSTEIN AND TANEN, P.A.**

FILED
00 DEC 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed October 19, 1981, document number F50142.

FIRST: The name of the corporation is amended:

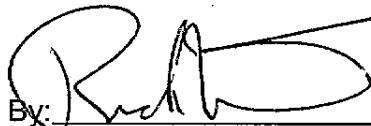
From: **GOLDSTEIN AND TANEN, P.A.**

To: Goldstein, Tanen & Trench, P.A.

SECOND: The amendment was unanimously adopted by the Shareholders and Directors of the corporation on the 28 day of December, 2000.

Dated this 28 day of December, 2000.


GOLDSTEIN AND TANEN, P.A.

By: 
Richard M. Goldstein, President

ACKNOWLEDGMENT

BEFORE ME, the undersigned authority, personally appeared Richard M. Goldstein, President, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 28th day of December, 2000.



NOTARY PUBLIC
Print: KAREN HOTALING

My commission expires:

