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LAW OFFICES  
RICHARD S. COTLER, P.A.

3230 STIRLING ROAD  
HOLLYWOOD, FLORIDA 33021

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PLEASE REPLY TO HOLLYWOOD

PALM BEACH COUNTY OFFICE  
125 WORTH AVENUE  
PALM BEACH, FLORIDA 33480  
(561) 392 1767

RICHARD S. COTLER

April 22, 1998

Secretary of State  
State of Florida  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

FILED  
98 MAY 22 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Cotler & Baseman, P.A.

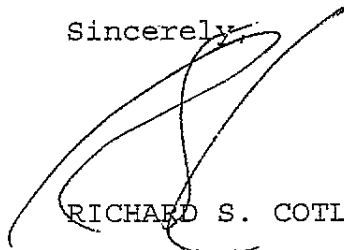
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is the Articles of Amendment to the Articles of Incorporation for Cotler & Baseman, P.A. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment, and our check in the amount of \$150.00 for filing the 1998 Corporation Annual Report. Please date-stamp the enclosed copy of the amendment and return same to our offices in the self-addressed stamped envelope we have enclosed.

Thank you for your cooperation in this matter.

Sincerely,

  
RICHARD S. COTLER

RSC/bjc  
Enclosures

Amend + N.C.  
5-29-98  
CC

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
COTLER & BASEMAN, P.A.

FILED  
98 MAY 22 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is COTLER & BASEMAN,
2. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name and address of this corporation shall be:

RICHARD S. COTLER, P.A.  
3230 STIRLING ROAD, SUITE 1  
HOLLYWOOD, FL 33021

3. The foregoing amendment was adopted at a special meeting of the directors and shareholders of the Corporation on April 22, 1998.
4. The foregoing amendment shall be effective immediately upon filing by the Department of State.

In witness whereof, the foregoing Articles of Amendment to the Articles of Incorporation were executed this 22 day of April, 1998.

  
\_\_\_\_\_  
Richard S. Cotler, President