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LAW OFFICES
Anderson & Benjamin
PROFESSIONAL ASSOCIATION
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100 S.E. 2ND STREET
Miami, Florida 33131

BRETT D. ANDERSON
JEFFREY S. BENJAMIN

TELEPHONE (305) 374-5343
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January 9, 1998

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

700002401187--9
-01/15/98--01035--009
*****35.00 *****35.00

RE: AMEND A CORPORATION NAME

Dear Sirs:

Enclosed please find my firm's draft in the amount of \$35.00 representing payment for the filing fees and the Articles of Amendment.

If you should, have any questions please do not hesitate to contact me.

Very truly yours,

Brett D. Anderson

BRETT D. ANDERSON, ESQUIRE

BDA/lc
encl.

FILED
98 JAN 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 1/16

ARTICLES OF AMENDMENT

ANDERSON AND BENJAMIN, P.A.

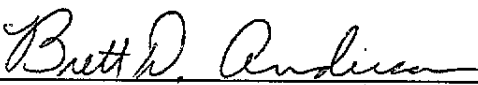
Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation shall be BRETT D. ANDERSON, P.A.

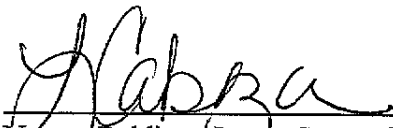
2. The foregoing amendment was adopted on the 5th day of January, 1998,
by majority of the directors before the issuance by the corporation of any shares.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 5th day of January, 1998.


BRETT D. ANDERSON, Director

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of January, 1998, by BRETT D. ANDERSON, Sole Director, respectively, of BRETT D. ANDERSON, a Florida corporation, on behalf of the corporation.


Notary Public at Large State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA