

LEFKOWITZ, BLOOM & VAN LEUVEN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
GWEN D. BLOOM +
MARY VAN LEUVEN†

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803
TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS
† MASTER OF LAWS IN TAXATION

Of Counsel
DAVID RHETT BAKER
JOSEPH I. GOLDSTEIN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 4:37

FILED

G46503

June 18, 1999

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

300002910153--9
-06/21/99--01060--003
*****87.50 *****43.75

Re: Lefkowitz & Bloom, P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, changing the name of the corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy.

Yours very truly,

Ivan M. Lefkowitz

IML:glg
Enclosures

NK
6-23-99
DMS

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEFKOWITZ & BLOOM, P.A.

99 JUN 21 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEFKOWITZ & BLOOM, P.A., a corporation (the "Corporation") is organized and existing under the laws of the State of Florida, under certificate number G46503 filed in the office of the Secretary of State on July 1, 1983 and certifies as follows:

1. By Written action dated the 18 day of June, 1999, the Board of Directors and Shareholders of the Corporation adopted the following resolutions:

RESOLVED, that the Articles of Incorporation of LEFKOWITZ & BLOOM, P.A., be amended to change the name of the Corporation to LEFKOWITZ, BLOOM & VAN LEUVEN, P.A., and that Article I of the Articles of Incorporation shall be amended to read:

"The name of the Corporation shall be
LEFKOWITZ, BLOOM & VAN LEUVEN, P.A."

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by the joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to Articles of Incorporation this 18 day of June, 1999.

LEFKOWITZ & BLOOM, P.A.

By: Ivan M. Lefkowitz
IVAN M. LEFKOWITZ, President

Attest: Fern D. Lefkowitz
FERN D. LEFKOWITZ, Secretary

(CORPORATE SEAL)