

REFERENCE :

597212 82786A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: November 11, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 597212-005

CUSTOMER NO: 82786A

900002344279--2

CUSTOMER: Lori Englander, Legal Asst.

Mamber & Savage

Suite 302a

801 N.e. 167th Street

N. Miami Beach, FL 33162

DOMESTIC AMENDMENT FILING

NAME: MAMBER, SAVAGE & SINGER, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:



November 12, 1997

CSC JON A. BOWLING TALLAHASSEE, FL

SUBJECT: MAMBER, SAVAGE AND SINGER, P.A.

Ref. Number: G56599

RESUBMIT

Please give original submission date as file date.

We have received your document for MAMBER, SAVAGE AND SINGER, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00054434

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	MAMBER,	SAVAGE AND	SINGER,	P.A.			
(present name)							

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall hereinafter be known as MAMBER & SAVAGE, P.A.

97 NOV 12 AM IO: 16
SECRETARY OF STATE
NATIONAL AND SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	the date of each amendments adobtion: October, 12, 1337					
FOURTH:	: Adoption of Amendment(s) (CHECK ONE)					
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
	արարան անագրագոր անագրագոր անագրագոր անագրագոր անագրագրագրագրագրագրագրագրագրագրագրագրագրա					
. 📮	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
s	Signed this 3/ day of October , 19 97					
,	, 19, 19					
Signature /	Milli Mand	er egi j				
<u>.</u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	() a margaret a margaret and anti-					
	OR					
	(By an incorporator if adopted by the incorporators)					
	MILION MAMBER					
	Typed or printed name					
	1					
	President					
	Title					