

LAW OFFICES OF
A AGGRESSIVE ATTORNEYS
FEINMAN & FEINMAN
A PROFESSIONAL ASSOCIATION

SUITE B-100
EXECUTIVE COURT AT UNIVERSITY
4300 NORTH UNIVERSITY DRIVE
LANDERHILL, FLORIDA 33451

MICHAEL S. FEINMAN
DAVID I. FEINMAN
1909-1990

November 11, 1998

TELEPHONE (954) 741-2000
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Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100002688651--4
-11/16/98--01127--014
*****43.75 *****43.75

Re: Feinman & Feinman, P.A.
Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles on Incorporation of the above corporation.

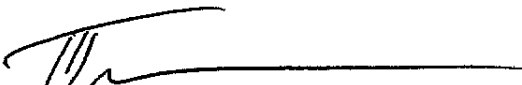
Please file the Articles of Amendment and send the certified copy to this office.

Also enclosed is a check for \$43.75 to cover the cost of filing and obtaining a certified copy of the Articles of Amendment.

Thank you for your courtesy and cooperation in this regard, and if you have any questions relating to this matter, please feel free to contact me.

Very truly yours,

MICHAEL S. FEINMAN, PA.


Michael S. Feinman

MSF:as
Enclosures
[cover]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G67745
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Cert Copy
11/16/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEINMAN & FEINMAN, P.A.


The undersigned, being the President and Secretary of Feinman & Feinman, P.A., do hereby amend the Articles of Incorporation upon approval of the sole shareholder on November 6, 1998, and in accordance with the laws of the State of Florida as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **MICHAEL S. FEINMAN, P.A.**

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals at
Lauderhill, Florida, Broward County this 12 day of November, 1998.


Michael S. Feinman, President

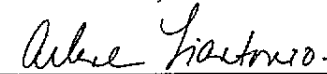

Eileen S. Feinman, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me personally appeared Michael S. Feinman and Eileen S. Feinman, to me well know, and known to me to be the individuals described in and who executed the foregoing Article of Amendment to the Articles of Incorporation as President and Secretary of the above named corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation.

WITNESS my hand and official seal this 12 day of November, 1998.



Notary Public, State of Florida

My Commission Expires:



ARLENE LIANTONIO
My Commission CC424106
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555