

H48234

JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

STEVEN L. JOSIAS
SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL

TELEPHONE (954) 771-4500
FACSIMILE (954) 771-4923

MICHAEL D. CIRULLO, JR.
JULIE F. KLAHR
STACY B. WILLIAMS
LINDSEY A. PAYNE
NANCY R. KRAMER

May 23, 2001

VIA CERTIFIED MAIL

400004324494--2
-05/29/01--01014--002
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation
of Josias, Goren, Cherof, Doody & Ezrol, P.A.

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY 25 PM 2:34
EFFECTIVE DATE
6/1/01

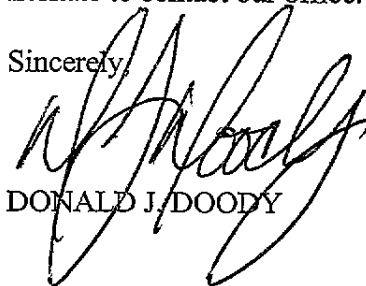
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Josias, Goren, Cherof, Doody and Ezrol, P.A.. As you will see, the purpose of the Amendment is to change the name of the corporation to Goren, Cherof, Doody & Ezrol, P.A.

Please file the Amendment in your records and return a "stamped" copy to our office. I have also enclosed our trust account check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



DONALD J. DOODY

DJD:cm
Encl.

HA1995\950455\SSLTR.doc

*D.J. Doody gave Authorization
to correct the date of Adoption.
6/4 JB*

N/c

V SHEPARD JUN 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 2: 34

JOSIAS, GOREN, CHEROF, DOODY AND EZROL, P.A.

EFFECTIVE DATE
6/1/01

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

ARTICLE I

NAME

The name of this corporation shall be:

GOREN, CHEROF, DOODY & EZROL, P.A.

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:

N/A

THIRD: The date of each amendment's adoption: May 21, 2001
To be effective June 1, 2001

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 _____"

___ 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.

Signed this 23 day of May, 2001.

Signature: *Donald J. Doody*
(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)

OR

(By an incorporator if adopted by the incorporators)

Donald J. Doody
(Typed or Printed Name)

Vice President
TITLE