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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.**

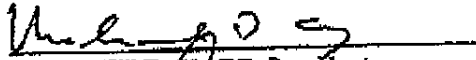
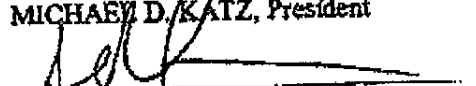
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1. Article "I" of the Articles of Incorporation of KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A. is hereby amended as follows:

"NAME. The name of this Corporation is KATZ, BARRON, SQUITERO & FAUST, P.A. The mailing address of the corporation shall be 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation on the 21st day of January, 2000, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 24th day of January, 2000.


MICHAEL D. KATZ, President

JOHN R. SQUITERO, Secretary

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This instrument was prepared by:
MICHAEL D. KATZ, ESQ.
Fla. Bar No. 127873
KATZ, BARRON, SQUITERO, FAUST & BERMAN
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