



H64858

ACCOUNT NO. : 072100000032

REFERENCE : 227694 4353842

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 227694-005

CUSTOMER NO: 4353842

700002063217--3

CUSTOMER: Martin Sussman, Esq
Seltzer Sussman & Habermann
100 Jericho Quadrangle
Suite 226
Jericho, NY 11753

DOMESTIC AMENDMENT FILING

NAME: KARP & GEWIRTZ OF FLORIDA,
INC.

EFFECTIVE 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: Thelmon Washington

EXAMINER'S INITIALS: _____

N. HENDRICKS JAN 24 1997

FILED
97 JAN 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 AM 10:33
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

CSC

TALLAHASSEE, FL

SUBJECT: KARP & GEWIRTZ OF FLORIDA, INC.
Ref. Number: H64858

We have received your document for KARP & GEWIRTZ OF FLORIDA, INC. 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:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 497A00003005



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1997

CSC

TALLAHASSEE, FL

SUBJECT: KARP & GEWIRTZ OF FLORIDA, INC.
Ref. Number: H64858

We have received your document for KARP & GEWIRTZ OF FLORIDA, INC. 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:

Please verify the new name of the corporation. The spelling of the officer's last name is different in the name of the corporation.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 297A00003440

ARTICLES OF AMENDMENT
OF
KARP & GEWIRTZ OF FLORIDA, INC.

FILED
97 JAN 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Karp & Gewirtz of Florida, Inc.
2. Article 1 of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

Gewirtz & Co. of
"The name of the corporation shall be Florida, Inc. . The principal
place of business of this corporation shall be 708 Lucerne Avenue, Lake Worth,
Florida 33461."

3. The date of adoption of the aforesaid amendment was December 31, 1996.
4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on January 10, 1997

KARP & GEWIRTZ OF FLORIDA, INC.

By:


Arnold Gewirtz, President