

KAUFMAN MILLER DICKSTEIN & GRUNSPAN P.A.

ATTORNEYS AT LAW

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May 23, 2000

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Division of Corporations

Amendment Section

P. O. Box 6327

Tallahassee, FL 32314

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-05/25/00--01047--008
*****43.75 *****43.75

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed for filing is Articles of Amendment to Articles of Incorporation of Kaufman Miller Dickstein & Grunspan P.A., which includes a change of registered agent, together with check in the sum of \$43.75 in payment of the \$35.00 filing fee and \$8.75 for a certified copy of same.

Should you have any questions, please call our office or we can be reached by e-mail at kmdg4650@aol.com.

Sincerely yours,

Edward A. Kaufman

Mg
Enclosures

FILED
00 MAY 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 6 6 4 4 0
Amend + NO
*Out copy
3P 5-25-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAUFMAN MILLER DICKSTEIN & GRUNSPAN P.A.**

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:

Article I of the Articles of Incorporation shall be amended so that same shall read as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be:

KAUFMAN DICKSTEIN & GRUNSPAN P.A.

Article V of the Articles of Incorporation shall be amended so that same shall read as follows:

ARTICLE V.

REGISTERED AGENT

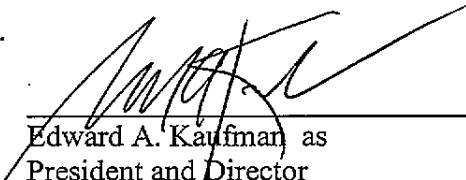
The address of this corporation's registered office is **Suite 4650, First Union Financial Center, 200 S. Biscayne Blvd., Miami, FL 33131-2354**, and the name of its registered agent is said address is **Edward A. Kaufman**.

SECOND: These Amendments to the Articles of Incorporation were adopted on the 23rd day of May, 2000.

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00 MAY 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendments were adopted by the board of directors and all of the stockholders of the corporation eligible to vote.

Signed this 23rd day of May, 2000.



Edward A. Kaufman as
President and Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: May 23, 2000



Edward A. Kaufman

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ALLAHASSEE, FLORIDA