

KAUFMAN MILLER DICKSTEIN & GRUNSPAN P.A.

ATTORNEYS AT LAW

FIRST UNION FINANCIAL CENTER, SUITE 4650

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2354

TELEPHONE (305) 372-5200

TELEFAX (305) 372-3200

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Ma 23, 2000

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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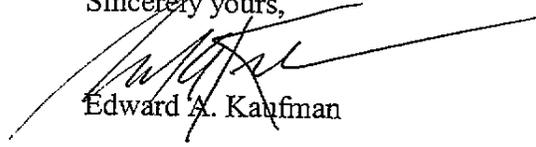
RE: Articles of Amendment

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

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Enclosures

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

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**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 at said address is **Edward A. Kaufman**.

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

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