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LAW OFFICES
MOSKOWITZ, MANDELL & SALIM, P.A.

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MICHAEL W. MOSKOWITZ*
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
GREG H. ROSENTHAL
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OF COUNSEL
STACY J. RITTER, CHARTERED
SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

March 25, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/02/98--01033--001
35.00 **35.00

Re: MOSKOWITZ, MANDELL & SALIM, P.A.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Amendment of Articles of Incorporation of Moskowitz, Mandell & Salim together with this firm's check in the amount of \$35.00 representing payment for the filing of the Amendment. Also enclosed please find a self-addressed stamped envelope for the return of a stamped copy of the Amendment.

Very truly yours,

MOSKOWITZ, MANDELL & SALIM, P.A.

BY: 

MICHAEL W. MOSKOWITZ

MWM/dkd

Enclosure(s)

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
MOSKOWITZ, MANDELL & SALIM, P.A.**

The undersigned, MICHAEL W. MOSKOWITZ, as President, and CRAIG J. MANDELL, as Secretary of MOSKOWITZ, MANDELL & SALIM, P.A., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on Wednesday, March 25, 1998, unanimously approved the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly covered and held on Wednesday, March 25, 1998, unanimously approved the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from MOSKOWITZ, MANDELL & SALIM, P.A. to MOSKOWITZ, MANDELL, SALIM, & SIMOWITZ, P.A., and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

FILED
98 APR -2 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the said Corporation has caused the Amendment to the Articles of Incorporation to be executed and adopted by MICHAEL W. MOSKOWITZ, as President and CRAIG J. MANDELL, as Secretary, this 25th day of March, 1998.

MOSKOWITZ, MANDELL & SALIM, P.A.

BY: 
MICHAEL W. MOSKOWITZ, President

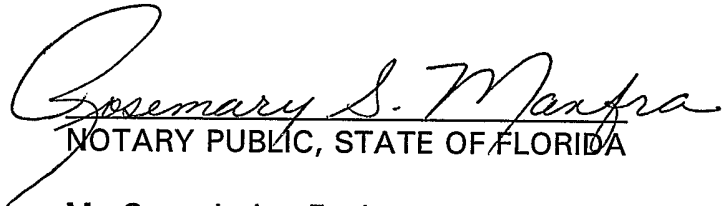
BY: 
CRAIG J. MANDELL, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared MICHAEL W. MOSKOWITZ, as President and Shareholder, and CRAIG J. MANDELL, as Secretary and Shareholder, of MOSKOWITZ, MANDELL & SALIM, P.A., who, after first being duly sworn, state that they have executed the foregoing Articles of Amendment on behalf of the said Corporation and that statements contained therein are true and correct. They are (check one): (X) personally known to me or () have produced N/A as identification.

WITNESS my hand and official seal in the County and State set forth above, this 30 day of March, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

