

WEINER, MORICI, & ARONSON, P.A.

ATTORNEYS AT LAW

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**MICHAEL S. WEINER
ALFRED G. MORICI
CAROLE J. ARONSON**

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

January 15, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: **Weiner, Morici & Aronson, P.A.**
Our File No. MSWA003


Dear Sir/Madam:

Enclosed please find the original and one copy of the **Articles of Amendment to the Articles of Incorporation of Weiner, Morici & Aronson, P.A.**, together with this firm's check for filing fees in the sum of Thirty-Five Dollars (\$35.00).

Please return a conformed copy of the Articles of Amendment to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,


Carole J. Aronson

CJA:evp
Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WEINER, MORICI & ARONSON, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 24, 1986:

WHEREAS, all of the Directors signed on the 13th day of January, 1999, a written action consenting to the amendment of the Articles of Incorporation;

WHEREAS, Michael S. Weiner is the sole director of the Corporation;

NOW, THEREFORE, the Articles of Incorporation of Weiner, Morici & Aronson P.A. shall be amended effective January 18, 1999 in the following manner:

1. The name of the Corporation shall be changed to:

WEINER & ARONSON, P.A.

2. In all other respects, the Articles of Incorporation filed with the Department of State of the State of Florida on February 24, 1986, shall remain as originally filed.

3. Shareholder action was not required.

WEINER & ARONSON, P.A.

Dated: January 13, 1999

By: 

MICHAEL S. WEINER, Director

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TALLAHASSEE, FLORIDA