CORPORATION(S) NAME

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TESCHER CHAVES RUBIN FORMAN & MULLER, P.A.

One Datran Center Penthouse I 9100 South Dadeland Boulevard Miami, Florida 33156-7819

Telephone (305) 670-0444 Watts (800) 782-6392 Fax (305) 670-0734

Attorneys-at-Law

Robert A. Chaves Peter J. Forman Charles E. Muller II Charles D. Rubin Donald R. Tescher

of counsel Dale A. Heckerling Deborah Plaks Hochman William C. Lewis, Jr., P.A. Gary D. Lipson

Boca Corporate Center Suite 216 2101 Corporate Boulevard Boca Raton, Florida 33431-7343

> Telephone (561) 998-7847 Watts (800) 288-2925 Fax (561) 998-2642

March 3, 1998

Miami REPLY TO:

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Tescher Chaves Rubin Forman & Muller, P.A.

Gentlemen:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the abovereferenced corporation.

Also enclosed is a check in the amount of \$87.50 representing payment of the following:

> Filing Fee Certified Copy Fee

\$35.00 \$52.50

Please file the enclosed Articles of Amendment to Articles of Incorporation and advise the undersigned as soon as this has

Thank you for your courtesies in this matter.

Very truly yours,

DRT/an encs.

been completed.

ARTICLES OF AMENDMENT

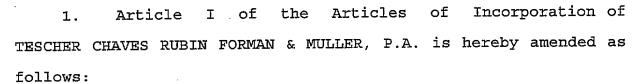
TO

ARTICLES OF INCORPORATION

OF

Service Marie Service Marie Ma

TESCHER CHAVES RUBIN FORMAN & MULLER, P.A.



"Article I. CORPORATE NAME

The name of the Corporation is:

TESCHER CHAVES RUBIN & FORMAN, P.A."

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on Much 3, 1998.

IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment this 3 day of $\frac{1998}{1998}$.

DONALD R. TESCHER

President

CHARLES D. RUBIN Vice President STATE OF FLORIDA)) SS.: COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD R. TESCHER and CHARLES D. RUBIN, the President and Vice President, respectively, of TESCHER CHAVES RUBIN FORMAN & MULLER, P.A., known to me and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and they acknowledged before me that they executed the Articles of Amendment to the Articles of Incorporation.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ADELA NARGANES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC367959
MY COMMISSION EXP. APR. 27,1998