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1927-1981

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PLEASE REPLY TO:

FILE NO. Hollywood

MSGPA-0001

January 30, 1997

CERTIFIED MAIL #P 965 826 049
RETURN RECEIPT REQUESTED
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Mishan, Sloto, Greenberg & Hellinger, P.A.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of Articles of Amendment for above referenced corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the required filing and certified copy fees. Please complete the necessary filing and return the certified copy to the undersigned.

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Very truly yours,

Gene K. Glasser

GKG:jah\221448
Enclosure
c: Steven Mishan, Esq.

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97 FEB -5 PM 12:49
DIVISION OF CORPORATIONS

NC
FEB 5 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:39

MISHAN, SLOTO & GREENBERG, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Document No. J29117:

FIRST: Amendment adopted:

1. The name of the corporation is hereby amended to read Mishan, Sloto, Greenberg & Hellinger, P.A.

SECOND: The date of adoption of this Amendment is December 31, 1996.

THIRD: The amendments herein were adopted by unanimous written consent of all shareholders and directors of the corporation. The number of votes cast for the amendment by all shareholders were sufficient for approval.

Signed this 27 day of December, 1996.

MISHAN, SLOTO & GREENBERG, P.A.

By: [Signature]
Steven Mishan, President

Attest: [Signature]
James R. Sloto, Secretary