

J69804

LAW OFFICE
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CHARLES L. RUFFNER, ESQ.:
BOARD CERTIFIED IN TAXATION,
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING

PLEASE REF. TO
OUR FILE NO.

May 27, 1998

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

400002539414--5
-05/28/98--01082--004
*****87.50 *****87.50

Attention: Corporation Division

Re: Bierman, Shohat, Loewy, Perry & Klein, P.A.

Dear Sir:

Enclosed please find an original and duplicate Certificate of Amendment to the Articles of Incorporation, in regard to the above-captioned Corporation. Please issue said Amendment, certify one copy and return to the undersigned.

We are enclosing our client's check payable to your office, as follows:

Filing Fee	\$35.00
Certification	52.50
	<u>\$87.50</u>

EFFECTIVE DATE

5-29-98

Please return the certified copy of the Amendment in the Federal Express envelope provided herein.

Thank you for your cooperation in this matter.

Sincerely yours,

CHARLES L. RUFFNER
CHARLES L. RUFFNER

CLR/mr

Enclosures

cc: Bierman, Shohat, Loewy & Klein, P.A.

Dictated But not read.
Signed in Mr. Ruffner's Absence.

BIERMAN\SECSTATE.1998-LTR

FILED
8 MAY 28 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
HFS 6-5-98

EFFECTIVE DATE

529-98

FILED

98 MAY 28 PM 2:23

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BIERMAN, SHOHAT, LOEWY, PERRY & KLEIN, P.A.**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, DONALD I. BIERMAN, ESQ., as President and EDWARD SHOHAT, ESQ., as Secretary of BIERMAN, SHOHAT, LOEWY, PERRY & KLEIN, P.A., a Florida professional association, do hereby certify that the following is a true and correct copy of a resolution duly adopted by the stockholders and the Board of Directors of said corporation at a Special Meeting of the Stockholders and the Board of Directors, in person, which Special Meeting was duly called in conformity with the By-Laws of the Corporation and was held in the City of Miami, Florida, on the 27th day of May, 1998.

RESOLVED, that the Articles of Incorporation of BIERMAN, SHOHAT, LOEWY, PERRY & KLEIN, P.A., be amended by a Certificate of Amendment prepared in accordance with the applicable statutes, effective as of May 29, 1998 in the office of the Secretary of State of the State of Florida, and signed by the President and Secretary of this Corporation and filed with the Secretary of State. Said Certificate of Amendment shall change the provision of Article (I) of said Articles of Incorporation, to read as follows:

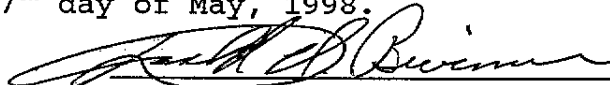
ARTICLE I

The name of this Corporation is:

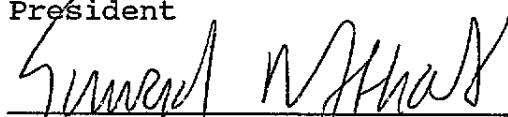
BIERMAN, SHOHAT, LOEWY & KLEIN, P.A.

The undersigned further certifies that the foregoing resolution has not be modified or changed in any way and is at the date of this Certificate, in full force and effect.

WITNESS WHEREOF, we have hereunto set our hands and seal of
this Corporation, this 27th day of May, 1998.



DONALD I. BIERMAN, ESQ.
President



EDWARD SHOHAT, ESQ.,
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th
day of May, 1998, by DONALD I. BIERMAN, ESQ., as President and
EDWARD SHOHAT, ESQ., as Secretary of BIERMAN, SHOHAT, LOEWY, PERRY
& KLEIN, P.A., a Florida professional association, on behalf of the
Corporation.

IN WITNESS WHEREOF, I have set my hand and seal this 27th day
of May, 1998.

NOTARY PUBLIC

Sign: Katia Calleiro Cruz

Print: KATIA CALLEIRO CRUZ

State of Florida at Large

Commission (Serial) No: _____

My Commission Expires: _____

BIERMAN\ARTICLES OF AMENDMENT-1998

OFFICIAL NOTARY SEAL KATIA CALLEIRO CRUZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC587719 MY COMMISSION EXP. SEPT 24, 2000
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