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FILED
JAN -4 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1998

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

Please
call when
ready

RECEIVED
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Re: ARTICLES OF AMENDMENT OF KLASFELD AND RUBIN, P.A.

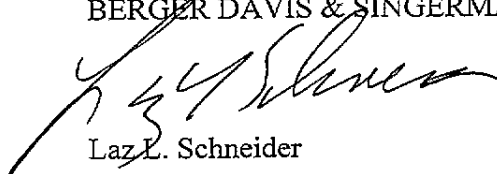
Gentlemen:

Enclosed herewith is an original and copy of the Articles of Amendment of KLASFELD AND RUBIN, P.A. together with our check in the amount of \$43.75. Please file the original and return a certified copy to the undersigned.

If you have any questions, please telephone...

Very truly yours,

BERGER DAVIS & SINGERMAN


Laz L. Schneider

LLS:mw
Enclosure

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N/c

VS JAN 4 1999

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
KLASFELD AND RUBIN, P.A.

FILED
99 JAN -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is KLASFELD AND RUBIN, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

"ARTICLE I

The name of this Corporation shall be:

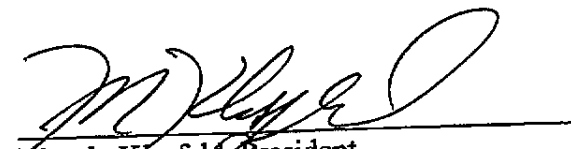
KLASFELD, DISPENZIERS & RUBIN, P.A."

3. The foregoing amendment was adopted by the Directors and the Shareholders of the Corporation eligible to vote by Written Consent signed by them on December 30, 1998, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing Amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

5. This amendment shall be effective as of January 1, 1999.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 30th day of DECEMBER, 1998.


Marvin Klasfeld, President