

LAW OFFICES

PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.

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May 20, 1999

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

600002983836--9
-05/24/99--01075--005
*****35.00 *****35.00

Re: Name Change

Gentlemen:

Enclosed for filing is the Articles of Amendment to the Articles of Incorporation of Pertnoy, Solowsky & Allen, P.A. changing its name to Pertnoy, Solowsky, Allen & Haber, P.A. Also enclosed is a filing fee of \$35.00. Please return one file stamped copy to me.

Thank you for your attention to this matter.

Very truly yours,

ALFRED I. HOPKINS

FILED
99 MAY 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIH:wpd:ml
Enclosures

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TUL MAY 28 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERTNOY, SOLOWSKY & ALLEN, P.A.**

FILED
99 MAY 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of PERTNOY, SOLOWSKY & ALLEN, P.A., hereby certify that at a joint meeting of shareholders and directors held on May 10, 1999, at which all shareholders and directors of said corporation were in attendance, it was unanimously agreed that Article I of the Articles of Incorporation of the above corporation be amended to read as follows:

"Article I: The name of the Corporation is:

PERTNOY, SOLOWSKY, ALLEN & HABER, P.A."

IN WITNESS WHEREOF, the undersigned hereunto execute this Amendment this 10th day of May, 1999.

PERTNOY, SOLOWSKY & ALLEN, P.A.

By: 

SIDNEY M. PERTNOY, President

Attest: 

RICHARD L. ALLEN, Secretary