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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 8 2003

Amend x N/C

LAW OFFICES
STEIN, ROSENBERG & WINIKOFF
Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
JEFFREY A. WINIKOFF
CRAIG D. STEIN
OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

December 20, 2002

(954) 772-5151
FAX (954) 772-4224

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Stein, Rosenberg & Winikoff, P.A.

Dear Sir/Madam:

Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation.

I have also enclosed herein my firm's check in the amount of \$43.75 representing the filing fee and certified copy fee in this matter.

Should you have any questions, please feel free to contact this office.

Very truly yours,



ARTHUR R. ROSENBERG

ARR/jc
Enclosures

ARTICLES OF AMENDMENT

STEIN, ROSENBERG & WINIKOFF, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS STEIN, ROSENBERG & STEIN, P.A.

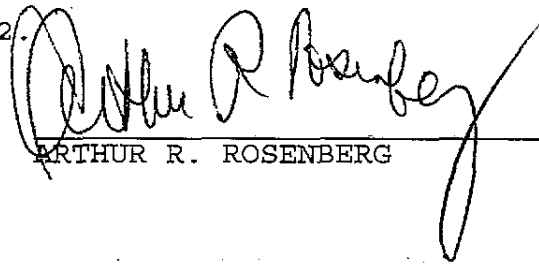
2. Article IX is hereby amended to read as follows:

ARTICLE IX - INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2003 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JACK STEIN	President Treasurer	4875 North Federal Hwy. 7 th Floor Ft. Lauderdale, FL 33308
ARTHUR R. ROSENBERG	Vice-President Secretary	4875 North Federal Hwy. 7 th Floor Ft. Lauderdale, FL 33308
CRAIG STEIN	Vice-President	4875 North Federal Hwy. 7 th Floor Ft. Lauderdale, FL 33308

3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 20th day of December, 2002.


ARTHUR R. ROSENBERG

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20 day of DECEMBER, 2002, by ARTHUR R. ROSENBERG, Vice-President of STEIN, ROSENBERG & STEIN, P.A., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires:



Jean M. Cinnante
MY COMMISSION # CC888201 EXPIRES
December 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.