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MARLENE A. POSNER, P.A.
ATTORNEY AT LAW
SUITE 102

7471 WEST OAKLAND PARK BOULEVARD
LAUDERHILL, FLORIDA 33319

TELEPHONE: (954) 749-8400

MARLENE A. POSNER

December 8, 1997

FAX (954) 749-8474

FILED
SECRETARY OF CORPORATIONS
97 DEC 10 PM 2:20

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

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find a completed ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. If any of the included information is incorrect or requires further detail, please contact me at my business at: (954) 749-8400 and please note the return address referenced above in my letterhead. Enclosed please find a check for the filing fee, one (1) Certified copy of the Amendment, and a Certificate of Status totalling \$96.25.

Please process accordingly. Thank you for your attention to this matter.

Very truly yours,

Marlene A. Posner

MARLENE A. POSNER

MAP/st
Enclosure

c:\vps2\data\marlene\corporat.11r

300002367793--0
-12/10/97--01020--009
*****96.25 *****96.25

*Amend + NC
12-15-97
CC*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 2:20

Marlene A. Posner, P.A.

Marlene A. Posner, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

ARTICLE 1. NAME shall be changed to Marlene Posner Falken, P.A,
to
due remarriage and change of name. Enclosed find a copy of
Supreme Court of Florida's notice that Marlene A. Posner's name on
the roll of attorneys is changed to MARLENE POSNER FALKEN.

The principle place of business of this corporation shall be 7471
West Oakland Pk, Blvd, Suite 102, Lauderhill, FL 33319.

ARTICLE 4. ADDRESS The address of the registered office of the corporation
is 7471 W. Oakland Pk. Blvd., Suite 102, Lauderhill, FL 33319, and the
name of the registered agent of the corporation at that address is
Marlene Posner Falken.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/8/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8 of December, 1997

Signature

Marlene Posner Falken

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlene Posner Falken

Typed or printed name

Officer, Director, Subscriber, Attorney

Title

Supreme Court of Florida

THURSDAY, NOVEMBER 20, 1997

IN RE: PETITION OF -

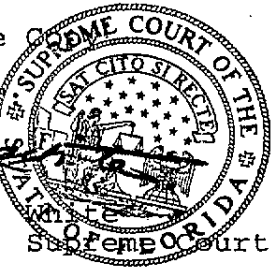
MARLENE A. POSNER

Petitioner's name on the roll of attorneys is changed to
MARLENE POSNER FALKEN.

A True

TEST


Sid J. White
Clerk, Supreme Court



CHF

cc: Florida Bar Records
Florida Board of Bar Examiners
Marlene Posner Falken
Florida Bar No. 765775