

**K46826**  
**RICCI, HUBBARD, LEOPOLD & FRANKEL<sup>PA</sup>**  
**A T T O R N E Y S A T L A W**

UNITED NATIONAL BANK BUILDING  
1645 PALM BEACH LAKES BOULEVARD  
P.O. BOX 2948  
WEST PALM BEACH, FLORIDA 33402  
(561) 684-8500  
FACSIMILE #: (561) 697-2383

EDWARD M. RICCI  
JAMES R. HUBBARD  
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MEG SADAKA  
JOSEPH L. VACCARO  
JUANITA S. WHITAKER

May 30, 1997

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-06/02/97--01144--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

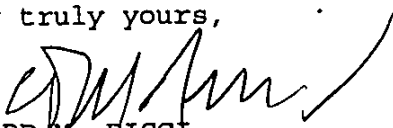
Amendment Section  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment**

Dear Sir or Madam:

Enclosed are Articles of Amendment which change the name of Ricci, Hubbard, Leopold & Frankel, P.A. to Ricci, Hubbard, Leopold, Frankel & Farmer, P.A. effective immediately. Also enclosed is the Amendment filing fee of \$35.00.

Very truly yours,

  
EDWARD M. RICCI

EMR:jvl  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 AM 10:51

*n/c  
5/2  
6/12*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RICCI, HUBBARD, LEOPOLD & FRANKEL, P.A.

97 JUN -2 AM 10:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST: Amendment adopted:

RESOLVED: That the name of the corporation be and hereby is changed from Ricci, Hubbard, Leopold & Frankel, P.A. to Ricci, Hubbard, Leopold, Frankel & Farmer, P.A.

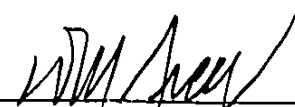
SECOND: The date of such Amendment's adoption: May 30, 1997

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 30th day of May, 1997.

Signature

  
Edward M. Ricci  
President