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ATKINSON, DINER, STONE & MANKUTA, P.A.

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June 12, 1997

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

Re: Weissman, Dervishi, Borgo & Nordlund, P.A.

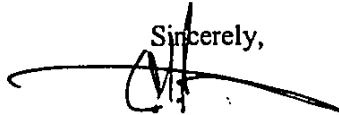
Dear To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of the captioned corporation, changing its name to:

Weissman, Dervishi, Shepherd, Borgo & Nordlund, P.A.

Please forward to me a certified copy of the Articles of Amendment. Enclosed is our check #77531 in the amount of \$87.50 to cover the filing and certified copy fees.

Sincerely,



L.M. Ploucha

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*****87.50 *****87.50

LMP/nlc
Enclosures

cc: Jeffrey M. Weissman, Esq.

JUN 20

BSB

n/c

**ARTICLES OF AMENDMENT OF
WEISSMAN, DERVISHI, BORGO & NORDLUND, P.A.**

ITEM I.

Article I of the Articles of Incorporation of Weissman, Dervishi, Borgo & Nordlund, P.A.
is hereby amended to read:

ARTICLE I

Name

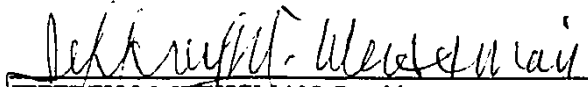
The name of this Corporation shall be:

WEISSMAN, DERVISHI, SHEPHERD, BORGO & NORDLUND, P.A.

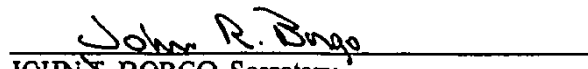
ITEM II.

The foregoing Amendment was adopted by unanimous consent of all stockholders entitled
to vote thereon and directors of this Corporation on the 9th day of June, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have
executed these Articles of Amendment this 9th day of June, 1997.



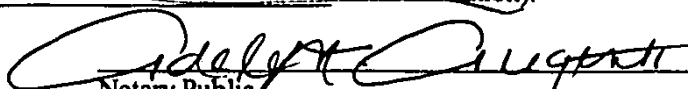
JEFFREY M. WEISSMAN, President



JOHN R. BORGO, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 9th day of June,
1997, by JEFFREY M. WEISSMAN and JOHN R. BORGO, who (are personally known to me)
(have produced _____ as identification).



Notary Public