

LAW OFFICES OF

TABAS & FREEDMAN, P.A.

THE INGRAHAM
BUILDING
25 S.E. 2ND AVENUE
SUITE 919
MIAMI, FL 33131-1538
TEL. (305) 375-8171
FAX (305) 381-7708

LEYZA B. FLORIN
GARY M. FREEDMAN
DEBI EVANS GALLER
STACEY F. SOLOFF
JOEL L. TABAS

February 27, 1998

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

600002448106--5
-03/05/98-01049-009
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation of Tabas & Freedman, P.A., formerly, Tabas, Singerman & Freedman, P.A., together with a check in the amount of \$35.00 representing the filing fee. Please return a file stamped copy to my attention, in the enclosed self-addressed stamped envelope, provided for your convenience.

If you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

TABAS & FREEDMAN, P.A.


Arden Parades
Office Administrator

AP:ImI

Enclosures

FILED
98 MAR 25 AM 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Joe 3/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

ARDEN PARADES
TABAS & FREEDMAN, P.A.
25 S.E. 2ND AVENUE, SUITE 919
MIAMI, FL 33131-1538

SUBJECT: TABAS, SINGERMANN & FREEDMAN, P.A.
Ref. Number: K57825

We have received your document for TABAS, SINGERMANN & FREEDMAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00013126

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF TABAS, SINGERMAN & FREEDMAN, P.A.**

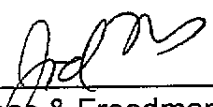
In accordance with the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following:

A. Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation shall be Tabas & Freedman, P.A.
2. The amendment to the articles of incorporation were adopted at a

meeting of directors on February 17, 1998 in the matter prescribed by the Florida General Corporation Act.

3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was February 17, 1998.



Tabas & Freedman, P.A.
By: Joel L. Tabas, Director
President

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before my this 18th day of March, 1998, by Joel L. Tabas, as Director of Tabas & Freedman, P.A., a Florida corporation, on behalf of the corporation. Joel L. Tabas is personally known to me.


Notary Public **KAREN E. LIEVANO**
State of Florida at Large

My commission expires:

