

LAW OFFICES OF

TABAS & FREEDMAN, P.A.

K57 825

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

April 13, 1998

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

7000002493767--7
-04/20/98--01071--014
*****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 & Orshan, P.A., formerly, Tabas & 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:lmf

Enclosures

FILED
APR 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


NC
all
4/23

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF TABAS & 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:

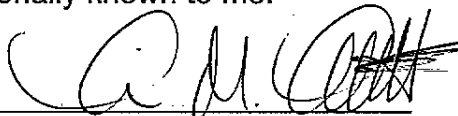
1. The name of the corporation shall be Tabas, Freedman & Orshan, P.A.
2. The amendment to the articles of incorporation were adopted at a meeting of directors on April 13, 1998 in the matter prescribed by the Florida General Corporation Act.
3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was April 13, 1998.



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

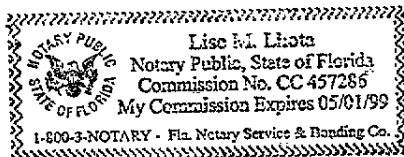
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before my this 13th day of April, 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
State of Florida at Large

My commission expires:



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98 APR 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA