

K94470

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**MEISELS, KAUFMAN & KATZ, P.A.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEISELS, KAUFMAN & KATZ, P.A.**

The undersigned, Lloyd S. Meisels, President of MEISELS, KAUFMAN & KATZ, P.A., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is MEISELS, KAUFMAN & KATZ, P.A., document number K94470.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I

Name

The name and principal address of this Corporation shall be:

MEISELS & DOLAMORE, P.A.
1730 University Drive
Coral Springs, FL 33071-6029

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

3. The foregoing Amendment was adopted on December 2, 2002, by written consent of the Shareholders pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholder for the Amendment was sufficient for approval.
4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

THIS DOCUMENT PREPARED BY:
LEONARD H. BLOOM, P.A.
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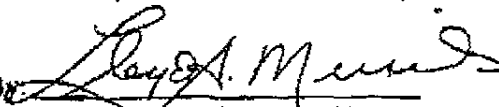
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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this December 2, 2002.

MEISELS, KAUFMAN & KATZ, P.A.

By 
Lloyd S. Meisels, President

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