



ACCOUNT NO. : 072100000032

REFERENCE : 543121

4340059

AUTHORIZATION

COST LIMIT :

ORDER DATE: September 25, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 543121-005

CUSTOMER NO: 4340059

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CUSTOMER: Toni Clark, Legal Assistant Kelley Drye & Warren, Llp

2400 Miami Center

201 South Biscayne Boulevard

Miami, FL 33131-2399

DOMESTIC AMENDMENT FILING

NAME:

RUSSO & TALISMAN, A

PROFESSIONAL ASSOCIATION

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

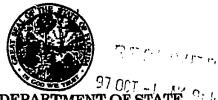
_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

RESUBMIT

Please give original submission date as file date.

CSC CARINA TALLAHASSEE, FL

SUBJECT: RUSSO & TALISMAN, A PROFESSIONAL ASSOCIATION

Ref. Number: L46577

We have received your document for RUSSO & TALISMAN, A PROFESSIONAL ASSOCIATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 597A00047546

97 SEP 25 PH'LE OT THE STATE

ARTICLES OF AMENDMENT

OF

RUSSO & TALISMAN, A PROFESSIONAL ASSOCIATION

1. Article I of the Articles of Incorporation of KUSSO & TALISMAN.

A BROFESSTONAL ASSOCIATION is hereby amended so as to read as follows:

The name of this Corporation shall be:

ELIZABETH RUSSO & ASSOCIATES, P.A.

- 2. The foregoing amendment was adopted by the majority vote of the share-holders of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the ____day of September, 1997.
- The number of votes cast for the amendment by the shareholders was sufficient for approval.

Hirabeth Proces Provident

Elevadeth Russo, President

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