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MANDEL, WEISMAN, KIRSCHNER & DIAZ, P.A.

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November 7, 1997

VIA FEDERAL EXPRESS  
Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002343208--3  
-11/10/97--01146--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Mandel, Simowitz, Weisman, Kirschner & Diaz, P.A. Name Change to  
MANDEL, WEISMAN & KIRSCHNER, P.A.

Dear Sirs:

Enclosed herewith please find original Articles of Amendment to be filed relative to the referenced corporation, together with this firm's check in the amount of \$35.00. Thank you.

Very truly yours,

Mitchell B. Kirschner

MBK:pma  
Enclosure

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Handwritten signature and initials, including "11/14" and "NC".

ARTICLES OF AMENDMENT OF  
MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

1. The following provisions of the Articles of Incorporation of MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A., a Florida corporation, filed in Tallahassee on January 12, 1990, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

Name

"The name of the corporation is MANDEL, WEISMAN & KIRSCHNER, P.A.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 4<sup>th</sup> day of November, 1997.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6<sup>th</sup> day of September, 1997.

MANDEL, WEISMAN & KIRSCHNER, P.A.

By 

Print Name: WILLIAM S. WEISMAN

Title: Vice - President

By: 

Print Name: MICHAEL B. KIRSCHNER

Title: Assistant Secretary

