

L95320

HORNSBY, SACHER, ZELMAN, STANTON, PAUL & BEILEY

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1401 BRICKELL AVENUE
SUITE 700

MIAMI, FLORIDA 33131

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October 20, 1998

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700002669087-8

-10/21/98-01052-001
*****35.00 *****35.00

RE: Sacher, Zelman, Stanton, Paul, Bailey & Van Sant, P.A.

Dear Sir/Madam:

Enclosed please find our check for \$35.00, this amount represents the filing fee to file an Amendment to the Articles of Incorporation of the above-described corporation.

Also enclosed is a copy of this letter and a copy of the Amendment to the Articles of Incorporation which should be date stamped and forwarded to us in the enclosed self-addressed Airborne Express envelope.

Sincerely,



Olga Giberga-Lee
Legal Assistant

Enclosures

NC
10-28-98
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 28 AM 11:25

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

OLGA GIBERA-LEE
SUITE 700
1401 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: HORNSBY, SACHER, ZELMAN & STANTON, P.A.
Ref. Number: L95320

We have received your document for HORNSBY, SACHER, ZELMAN & STANTON, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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.

Doug Spittler
Document Specialist

Letter Number: 698A00052351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 28 AM 11:25

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HORNSBY, SACHER, ZELMAN & STANTON, P.A.**

APPROVED
AND
FILED
98 OCT 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of HORNSBY, SACHER, ZELMAN, & STANTON, P.A. is amended to read as follows:

**ARTICLE I
NAME**

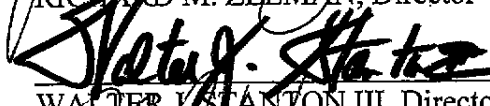
The name of the corporation is **SACHER, ZELMAN, STANTON, PAUL,
BEILEY & VAN SANT, P.A.**

2. The foregoing amendment was unanimously adopted by the Directors of this corporation on the 16th day of October, 1998.

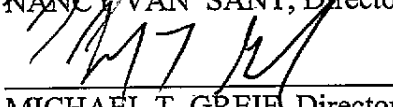
This Amendment was unanimously accepted by the Shareholders, therefore, the number of votes cast by the Shareholders was sufficient for approval.
IN WITNESS WHEREOF, the corporation has caused this Amendment to its Articles of Incorporation to be signed by its Directors on the 16th day of October, 1998.

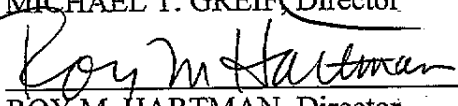

BARTON S. SACHER, Director


RICHARD M. ZELMAN, Director


WALTER J. STANTON III, Director


NANCY VAN SANT, Director


MICHAEL T. GREIF, Director


ROY M. HARTMAN, Director