

**SACHER, ZELMAN, VAN SANT,
PAUL, BEILEY, HARTMAN & WALDMAN**

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1411 BRICKELL AVENUE, SUITE 700
MIAMI, FLORIDA 33131-3503

TELEPHONE (305) 374-8797
TELECOPIER (305) 374-2605
EMAIL: flbuslaw@gate.net

L95320

January 25, 2000

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003115329--0
-01/31/00--01004--029
*****43.75 *****43.75

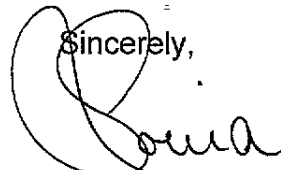
Re: Sacher, Zelman, Paul, Beiley & Van Sant, P.A.

Dear Sir or Madam:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation of the above-referenced entity and our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please return the certified file-stamped original to the undersigned. If you have any questions, please call immediately.

Sincerely,



Sonia Hernandez
Legal Assistant

/sh
Enclosure

F:\APPS\WORDPROC\AL\FIRM\U\FlaDeptState-NameChange

FILED
00 JAN 31 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L95320
200
1-31-00
CH



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACHER, ZELMAN, PAUL, BEILEY & VAN SANT, P.A.**

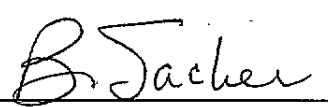
1. Article I of the Articles of Incorporation of SACHER, ZELMAN, PAUL, BEILEY & VAN SANT, P.A., is hereby amended to read as follows:

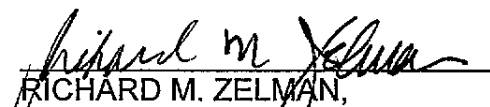
**ARTICLE I
NAME**

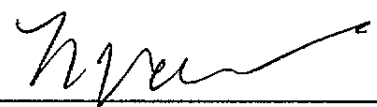
The name of the corporation is SACHER, ZELMAN, VAN
SANT, PAUL, BEILEY, HARTMAN & WALDMAN, P.A.

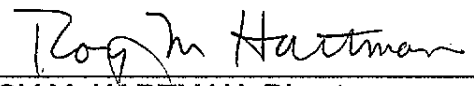
2. The foregoing amendment was unanimously adopted by the Directors of the corporation on the 3rd day of January, 2000.
3. This Amendment was unanimously accepted by the Shareholders, therefore, the number of votes cast by the Shareholders was sufficient for approval.

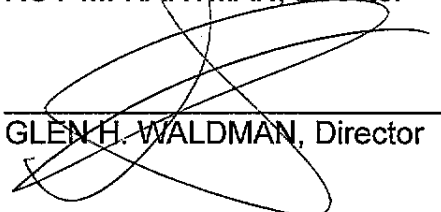
The corporation has caused this Amendment to its Articles of Incorporation to be signed by its Directors on the 7 day of January, 2000.


BARTON S. SACHER,
Director, President & Secretary


RICHARD M. ZELMAN,
Director, Vice President & Treasurer


NANCY VAN SANT, Director


ROY M. HARTMAN, Director


GLEN H. WALDMAN, Director

FILED
00 JAN 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA