

MI 7409

WEISBURD, EISEN & ROTH-CORTINA, P.A.

SCOTT EISEN
VALERIE POSSENTI
LINDA ROTH-CORTINA
SCOTT WEISBURD

ONE BAYFRONT PLAZA
SUITE 1010
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

8751 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324
TELEPHONE (954) 473-0500
TELECOPIER (954) 473-4191

July 29, 1997

TELEPHONE (305) 577-0500
TELECOPIER (305) 577-6010

Please reply to MIAMI office

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-08/04/97--01122--010
*****87.50 *****87.50

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF WEISBURD, EISEN & ROTH-CORTINA, P.A.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation. In addition, I have also enclosed a check in the amount of \$87.50 representing the \$35.00 filing fee and \$52.50 for a certified copy of same.

Should you have any questions with regard to the foregoing, or should you require anything further at this time, please do not hesitate to contact me.

Very truly yours,

Isania Fernandez
Legal Assistant

enclosures

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

97 AUG -4 PH 2:51
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32304

N/C

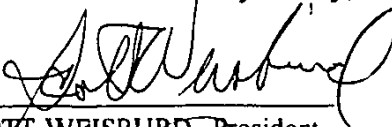
VS AUG 12 1997

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WEISBURD, EISEN & ROTH-CORTINA, P.A.

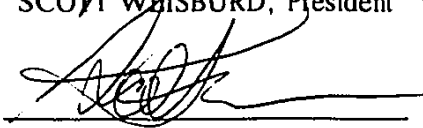
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97 AUG -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. These Articles of Amendment to the Articles of Incorporation is made for the purpose of changing the name of the Corporation.
2. Under the Articles of Incorporation, as amended, the name of this Corporation is WEISBURD, EISEN & ROTH-CORTINA, P.A.
3. The Corporation's name shall be: WEISBURD & EISEN, P.A.
4. The above name change was adopted by the unanimous consent of the shareholders of the Corporation on July 31, 1997, to be effective as of August 1, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 31st day of July, 1997.



SCOTT WEISBURD, President

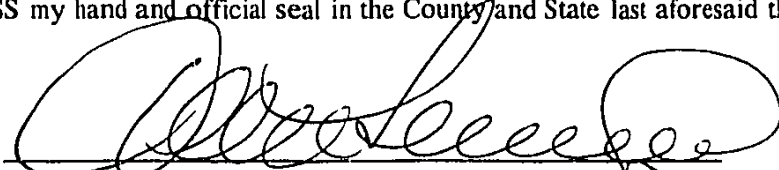


SCOTT EISEN, Secretary

STATE OF FLORIDA }
COUNTY OF DADE }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared SCOTT WEISBURD and SCOTT EISEN, the President and Secretary respectively of WEISBURD, EISEN & ROTH-CORTINA, P.A., who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who produced Florida drivers licenses as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of July, 1997.



NOTARY PUBLIC, STATE OF FLORIDA