



UCC FILING & SEARCH SERVICES, INC.
 26 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

M17409

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

828674/3500U

January 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Weisburd & Eisen, P.A.

Name Change Amend

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

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 *****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 JAN 2 PM 4:09
 TALLAHASSEE, FLORIDA

RECEIVED
 01 JAN -2 AM 10:58
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

RR
12101

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

WEISBURD & EISEN, P.A.

FILED
01 JAN -2 PM 4:09
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, P.A.

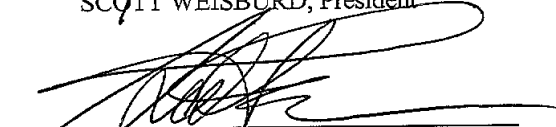
3. The Corporation's name shall be: **WEISBURD, EISEN & POSSENTI, P.A.**

4. The above name change was adopted by the unanimous consent of the shareholders of the Corporation on December 15, 2000, to be effective as of January 1, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 29th day of December, 2000.



SCOTT WEISBURD, President

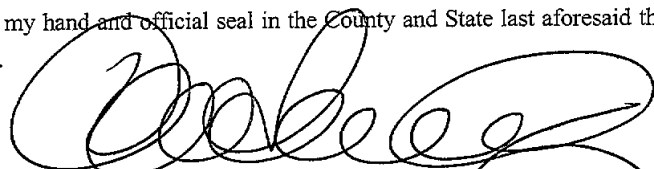


SCOTT EISEN, Secretary

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, 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 29th day of December, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
Name: _____
Please Print
My commission expires: _____

