

APR 5 2000 10:40AM

COHEN, CHASE & HOFFMAN

NO. 871

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# M55205

Florida Department of State  
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**BASIC AMENDMENT**

**FRIEDMAN & RODMAN, P.A.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FRIEDMAN & RODMAN, P.A.

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00 APR -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of Friedman & Rodman, P.A., a Florida professional service corporation, originally incorporated on July 8, 1987, Document Number M55205, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

I - NAME

The name of this Corporation is FRIEDMAN, RODMAN & FRANK, P.A.

The foregoing Amendment was adopted by unanimous vote of the Board of Directors and all of the Shareholders of this Corporation, by a Corporate Consent dated March 10, 2000.

DATED AT Miami, Florida, this 15<sup>th</sup> day of March, 2000.

By: 

Harvey D. Friedman, President

Attest: 

Carolyn Friedman Frank, Secretary