

LAW OFFICES

MITRANI, RYNOR & ADAMSKY, P.A.

2200 SUNTRUST INTERNATIONAL CENTER

100 SOUTH EAST THIRD AVENUE
MIAMI, FLORIDA 33131

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MIAMI
ORLANDO

June 2, 1998

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**FEDERAL EXPRESS --
Overnight Mail**

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002546679--9
-06/03/98--01104--005
*****87.50 *****87.50

Re: Articles of Amendment of Mitrani, Rynor & Adamsky, P.A.
Name Change to Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A.

Ladies and Gentlemen:

Enclosed for filing with the Secretary of State are the Articles of Amendment to the Articles of Incorporation of the captioned company, changing its name from Mitrani, Rynor & Adamsky, P.A., to Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A.

Also enclosed is a check in the amount of \$87.50 to cover the required filing and certified copy fees.

Please forward the certified copy of the Articles of Amendment to me in the enclosed self-addressed and stamped envelope.

Very truly yours,

Robert B. Macaulay
Robert B. Macaulay

RBM/bm

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MITRANI, RYNOR & ADAMSKY, P.A.**

1. The name of this corporation is MITRANI, RYNOR & ADAMSKY, P.A., a Florida corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

" **ARTICLE I - NAME**

The name of the corporation is MITRANI, RYNOR ,
ADAMSKY, MACAULAY & ZORRILLA, P.A."

3. The foregoing amendment was adopted by the shareholders of the Corporation on June 1, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 2nd day of June, 1998.

MITRANI, RYNOR & ADAMSKY, P.A.

By: _____

Isaac J. Mitrani, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED