1200 NORTH FEDERAL HIGHWAY

SUITE 301 BOCA RATON, FLORIDA 33432 (561) 367-9050 (561) 367-9905 Facsimile

BocaRatonLaw@aol.com

JACLYN G. MUSKAT*

* Admitted to FL, NY, NJ and DC Bars

New York Office 595 Stewart Avenue, Suite 800 Garden City, New York 11530 (800) 841-5079

April 9, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re:

Jaclyn G. Muskat & Associates, P.A.

Amendment to Articles

Dear Sir/Madam:

Enclosed please find "Articles of Amendment to Articles of Incorporation of Jaclyn G. Muskat & Associates, P.A." and check in the amount of \$43.75 (\$35.00 for filing and \$8.75 for certified copy of amendment).

Kindly file same and return a certified copy to my attention. If you have any questions, please feel free to contact me. Thank you.

LYN G. MUSKAT

JGM:ms enc.

Name Charge AFT 4-18-2001

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OI APR 12 PM 3:53

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JACLYN G. MUSKAT + ASSOCIATES, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name:

The name of the corporation shall be:

MUSKAT + ASSOCIATES, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	the date of each amendment's adoption: $4\sqrt{9/01}$
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byv" voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Þ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day of,
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JACLYN G MUSKAT
	Typed or printed name
	INCORPORATOR PRESIDENT
	Title '