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LAW OFFICES  
Altman, Shnider & Feren, P.A.  
NATIONSBANK BUILDING, SUITE 100  
7770 WEST OAKLAND PARK BOULEVARD  
SUNRISE, FLORIDA 33351

JEFFREY S. ALTMAN  
ALSO ADMITTED IN NEW YORK

RONALD E. SHNIDER  
ALSO ADMITTED IN WASHINGTON, D.C.

STEVEN B. FEREN  
ALSO ADMITTED IN NEW YORK

TELEPHONE  
BROWARD (954) 742-2006  
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December 31, 1996

Secretary of State  
Division of Corporations  
The Capital  
P.O. 6327  
Tallahassee, Florida 32314

700002047377--6  
-01/07/97--01031--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Altman & Shnider, P.A.

Dear Sirs:

Enclosed please find original executed Articles Of Amendment to Altman, Shnider & Feren, P.A. Also enclosed please find our trust account check in the sum of Forty Three and 75/100 (\$43.75) representing the filing fee of \$35.00 and \$8.75 for receipt of Certificate Under Seal.

Should you have any questions with regard to this matter, please feel free to contact the undersigned.

Very truly yours,

*Ronald E. Shnider*

Ronald E. Shnider  
For the firm

RES:st  
encs.

SIGNED IN THE ABSENCE  
TO AVOID DELAY

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -6 AM 9:50

HC  
PDA  
1-B

**ARTICLES OF AMENDMENT**

**TO**

**ALTMAN, SHNIDER & FEREN, P.A.**

Pursuant to Florida Statute 607.1006, the undersigned corporation adopts the following amendments to its Articles of Incorporation:

**ONE:**

Effective 12:01 a.m. on January 1, 1997, the name of the corporation shall be changed from its current name of **ALTMAN, SHNIDER & FEREN, P.A.** to **ALTMAN & SHNIDER, P.A.**

**TWO:**

The preceding amendment to the Article of Incorporation was adopted by the directors of the corporation on December 23, 1996, in the manner prescribed by the laws of the State of Florida and in the manner prescribed by the Articles of Incorporation and By-Laws of the corporation.

**THREE:**

Three hundred shares of the Capital stock of the corporation are now outstanding, all of which are held by the following named individuals:

<u>Name:</u>	<u>Address:</u>	<u>Number of shares:</u>
JEFFREY S. ALTMAN	10161 S.W. 3rd St. Plantation, FL 33324	100
RONALD E. SHNIDER	5180 S.W. 17th Ct. Plantation, FL 33317	100
STEVEN B. FEREN	13171 NW 11 Court Sunrise, FL 33323	100

Ronald E. Shnider, Esq.  
Florida Bar # 149153  
Altman, Shnider & Feran, P.A.  
7770 W. Oakland Park Blvd. #100  
Sunrise, Florida 33351

FILED  
97 JAN -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Said stockholders, by their signature hereto annexed, do hereby ratify and approve this amendment.

97 JAN -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 31 day of December, 1996.

ALTMAN, SHNIDER & FEREN, P.A.

BY:

RONALD E. SHNIDER, PRESIDENT / DIRECTOR

JEFFREY S. ALTMAN, Stockholder

RONALD E. SHNIDER, Stockholder

STEVEN B. FEREN, Stockholder

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31 of December, 1996 by JEFFREY S. ALTMAN, RONALD E. SHNIDER and STEVEN B. FEREN, who are personally known to me.

Sandra Tittel  
PRINTED NAME:

My Commission Expires:



Sandra Tittel  
MY COMMISSION # CC577348 EXPIRES  
November 9, 2000  
BONDED THRU TROY FARM INSURANCE, INC.