

P9 2000014076

GENET, CRISCUOLO & MILGRIM, P.A.

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FILED
98 FEB -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1998

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

100002423761--1
-02/06/98-01067-020
*****87.50 *****87.50

Re: GENET, CRISCUOLO & MILGRIM, P.A.
CHANGE OF NAME

Ladies and Gentlemen:

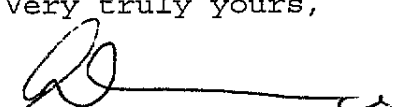
Enclosed you will find the following:

1. Original and one executed copy of Articles of Amendment to the Articles of Incorporation of GENET & CRISCUOLO, P.A.
2. Check in the amount of \$87.50 (35.00 filing fee and 52.50 certified copy)

Kindly change the Corporate Name to GENET, CRISCUOLO & MILGRIM, P.A., and send Certified Copy of same to the undersigned.

Should you have any questions, please call DORIS of this office.

Very truly yours,


DONALD G. CRISCUOLO
DCG:D
ENCLOSURES
I:\CLT\DBB\CORPORAT\SEC-STAT.AM

FILED
98 FEB -6 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENET & CRISCUOLO, P.A.

FILED
98 FEB -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I:

THE CORPORATE NAME OF GENET & CRISCUOLO, P.A., A
FLORIDA CORPORATION IS HEREBY CHANGED TO GENET, CRISCUOLO
& MILGRIM, 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: The date of each amendment's adoption: JANUARY 1, 1998

FOURTH: Adoption of Amendment (s) (check one)

X The amendment(s) was/were adopted by the incorporators or
board of directors without shareholder action and shareholder
action was not required.

 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 case for the amendment(s) was/were
sufficient for approval by _____

(voting group)

Signed this 03 day of July, 19 98.

Signature [Signature]
By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

SANDOR F. GENET
(Typed or Printed Name)
PRESIDENT / DIRECTOR
TITLE