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Shapiro & Dector, P.A.

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Michael B. Shapiro
Andrew M. Dector*
Vincent J. Piazza

OF COUNSEL

Steven J. Asarch, LL.M.**
Wayne Kaplan***

*admitted in FL and NJ
**admitted in FL and NY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (561) 477-7800
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E-mail: ShapDec@aol.com

December 19, 2000

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

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Re: **SHAPIRO & DECTOR, P.A. - CHANGE OF NAME**

Gentlemen:

In connection with the referenced corporation, enclosed please find original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00. This Amendment changes the name of the corporation to **SHAPIRO, DECTOR & PIAZZA, P.A.**

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Cohen
Legal Assistant

EFFECTIVE DATE

01-01-01

:rc
Enclosure

NC
1-4-01
BBS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAPIRO & DECTOR, P.A.**

1. The name of the corporation is SHAPIRO & DECTOR, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I – Corporate Name

The name of this corporation shall be SHAPIRO, DECTOR & PLAZZA, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 18, 2000.
4. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.
5. This Amendment shall be effective January 1, 2001.

IN WITNESS WHEREOF, SHAPIRO & DECTOR, P.A. has caused these Articles of Amendment to be executed on this 19th day of December, 2000.

EFFECTIVE DATE

01-01-01

SHAPIRO & DECTOR, P.A.

By: 

Michael B. Shapiro, its President