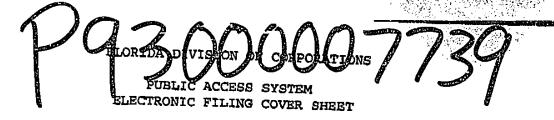
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DIVISION OF CORPORATIONS

(850) 922-4000

FROM: TESCHER, LIPPMAN, VALINSKY & KAIN

072164000350

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NAME: KIPNIS TESCHER LIPPMAN VALINSKY & KAIN, P.A.

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## KIPNIS TESCHER LIPPMAN VALINSKY & KAIN

ATTORNEYS AT LAW ONE FINANCIAL PLAZA **SUTTE 2308** FORT LAUDERDALE, FLORIDA 33394

TELEPHONE (954) 467-1964 MIAMI - PALM REACH (800) 371-0419 TELECOPIER (954) 467-2264

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KIPNIS TESCHER LIPPMAN VALINSKY & KAIN, P.A.

The Articles of Incorporation of KIPNIS TESCHER LIPPMAN VALINSKY & KAIN, P.A., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

## ARTICLE I

The name of the Corporation is:

KIPNIS TESCHER LIPPMAN & VALINSKY, P.A.

The foregoing was adopted by the written consent of all the shareholders of the Corporation on August 84, 1997, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

Dated as of August 84, 1997.

HOWARD A. TESCHER, Presiden

SZEVEN M LIPPMAN, Secretary

Fax Audit No. H 97000013083 5

Prepared by: Kipnis Tescher Lippman Valinsky & Kain

One Financial Plaza, Suite 2308 Fort Lauderdale, Florida 33394

(954) 467-1964

Howard A. Tescher, Esq.

9999/97-14010 Florida Bar No. 509183

Fax Audit No. H97000013083 5

STATE OF FLORIDA

)SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of August, 1997 by Howard A. Tescher and Steven N. Lippman as President and Secretary, respectively, of Kipnis Tescher Lippman Valinsky & Kain, P.A., a Florida corporation and, on behalf of the corporation. They are personally known to me did not take an oath.

Notary Public:

print

State of Florida at Large (Seal)

My Commission Expires:



Carol W. Hackler
AV CORPUSSION & COSTISSE EXPIRES
April 24, 1998
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Fax Audit No. H 97000013083 5

Prepared by: Kipnis Teacher Lippman Valinsky & Kain

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