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KIPNIS TESCHER LIPPMAN VALINSKY & KAIN

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H97000013083 5

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 8th, 1997, pursuant to Sections 607.0821 and 607.0704, Florida
Statutes.

Dated as of August 8th, 1997.


HOWARD A. TESCHER, President


STEVEN N. 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

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STATE OF FLORIDA)
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COUNTY OF BROWARD)

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The foregoing instrument was acknowledged before me this 8th 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:

sign Carol W. Hackler
print Carol W. Hackler
State of Florida at Large (Seal)
My Commission Expires:



Carol W. Hackler
MY COMMISSION # 00601508 EXPIRES
April 24, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Fax Audit No. H 97000013083 5
Prepared by: Kipnis Tescher Lippman Valinsky & Kain
Ono Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394
(954) 467-1964
Howard A. Tescher, Esq.
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