

P93000010943



WEINBERG & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

November 17, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002690498--S
-11/18/98--01056--001
*****35.00 *****35.00

Re: Articles of Amendment

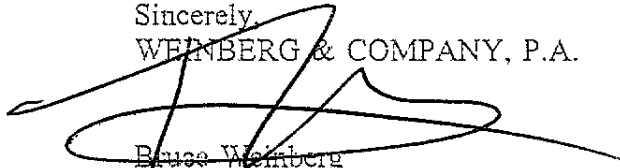
Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Amendment to the Articles of Incorporation of Weinberg & Company, P.A. Also enclosed in check #6264 in the amount of \$35 for filing fees related thereto.

Please send a stamped copy of the enclosed to us at the address provided above. A self-enclosed envelope is enclosed for your convenience.

Thank you for your time and attention to this matter.

Sincerely,
WEINBERG & COMPANY, P.A.



Bruce Weinberg
For the Firm

enclosures as indicated
cc: Elliott A. Weinberg, President

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FILED
98 NOV 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11-20-98
cc

Town Executive Center • 6100 Glades Road • Suite 314 • Boca Raton, Florida 33434
Telephone (561) 487-5765 • Telefax (561) 487-5766 • INTERNET: weinacctg@aol.com

Members: American Institute of CPA's/Division of Firms • Florida Institute of CPA's

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WEINBERG & COMPANY, P.A.**

FILED
98 NOV 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Weinberg & Company, P.A.**

2. The following amendment to the Articles of Incorporation was adopted by all of the shareholders of the Corporations on November 12, 1998:

Article IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the law of the State of Florida as a certified public accounting firm.

Notwithstanding the foregoing, this corporation is specifically authorized to Trade and hold securities on margin in the corporation securities account.

3. The number of shares of the Corporation outstanding at the time of adoption was 262 and the number of shares entitled to vote thereon was 262.

Dated: November 12, 1998

WEINBERG & COMPANY, P.A.

By _____

**ELLIOTT A. WEINBERG, President
and Secretary**

STATE OF FLORIDA :
 :
 : SS
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1st day of November, 1998, by **ELLIOTT A. WEINBERG, President and Secretary, of WEINBERG & COMPANY, P.A., a Florida corporation,** on behalf of the corporation, who is personally known to me.

Ilene H. Rubin
NOTARY PUBLIC, State of Florida

Ilene H. RUBIN
PRINTED NAME/COMMISSION NO.



ILENE H. RUBIN
My Comm Exp. 5/21/99
Bonded By Service Ins
No. CC461479

Personally Known Other ID