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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

David Marko
 Requestor's Name

2 S. Biscayne Blvd #2600
 Address

Miami, FL 33131 305-358-7000
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Law Offices of Samuel I Burstyn, Inc.
 (Corporation Name) (Document #)

David Marko
 (Corporation Name) (Document #)

AUTHORIZATION BY PHONE TO NAME S. add Res. 98
 (Corporation Name) (Document #)

DATE 06/19/98 (Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Handwritten signature: Name Change

Handwritten date: 6/19/98

Examiner's Initials DE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Law Office of Samuel I. Burstyn, Inc.

Article I of the articles of incorporation of Law Office of Samuel I. Burstyn, Inc. was amended by the corporation's shareholders and board of directors on June 17, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Law Office of Samuel I. Burstyn, Inc.
2. Article I of the articles of incorporation of Law Office of Samuel I. Burstyn, Inc. was amended as follows:

The name of the corporation ("Corporation") is BISCAYNE OFFICES CORP.

3. The foregoing amendment to articles of incorporation was duly adopted by unanimous written consent of the board of directors and shareholders of the Corporation on June 17, 1998.

Signed this 17 day of June, 1998.


Title: Authorized Director/Officer/President

Print Name: Samuel I. Burstyn

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