

79130000871390

LAW OFFICES
BENJAMIN R. JACOBI
PROFESSIONAL ASSOCIATION

BENJAMIN R. JACOBI
JOEL S. JACOBI

1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

TELEPHONE
DADE (305) 893-4135
BROWARD (954) 921-4025
TELEFAX
(305) 893-4173

May 12, 1999

Secretary of State
Division of Corporations
Dept. Of State
P.O. Box 6327
Tallahassee, FL 32314

700002877447--2
-05/17/99-01114-002
****35.00 ****35.00

Re: Amendment to Articles of Benjamin R. Jacobi, P.A.

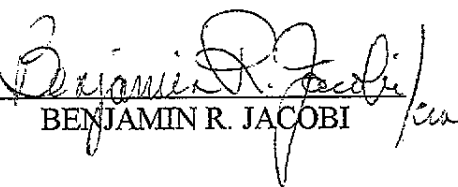
Gentlemen:

Enclosed please find two sets of Articles of Amendment to Articles of Incorporation for the above corporation along with a check in the amount of \$35.00 and a self-addressed stamped envelop for forwarding a certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

BENJAMIN R. JACOBI, P.A.

BY: 
BENJAMIN R. JACOBI

FILED
99 MAY 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRJ:crm
Enclosures

NC
06/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BENJAMIN R. JACOBI, P.A.

AMENDMENT - ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

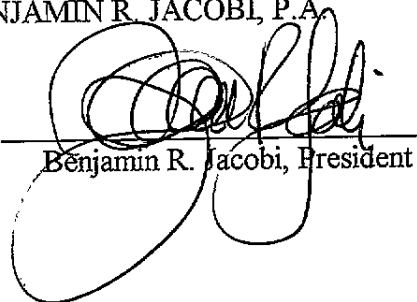
JACOBI & JACOBI, P.A.

FILED
99 MAY 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 11th DAY OF May, 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BENJAMIN R. JACOBI, P.A.

BY:


Benjamin R. Jacobi, President