THE LAW OFFICES OF

MICHAEL J. BRUDNY, P.A. July 3 1 1997

Florida Department of State Division of Corporations Attn: Amendment Filing Section

P.O. Box 6327

Tallahassee, Florida 32314

Re: Michael J. Brudny, P.A.

Amendment to Articles of Incorporation

900002256359--8 -08/04/97--01074--018 ******35.00 ******35.00

Dear Amendment Filing Section:

Enclosed for filing with the State of Florida, please find an original Amendment to Articles of Incorporation for the above-referenced corporation. Among other things, the amendment changes the name of the corporation. Also enclosed is my check in the amount of \$35.00, which I understand to be the filing fee required, along with a self-addressed, stamped envelope for the return of a filing acknowledgment form from your office. Please confirm the receipt of the name change.

Thank you for your assistance in this matter, and please contact my office should anything further be required.

Sincerely,

Michael J. Bradny

MJB/dls Enclosures

office/bureau,731

97 AUG -4 PH 12: 2
SECRETARY OF STATI

Michael J. Brudny Attorney at Law

Bennett L. Rabin Board Certified Real Estate Attorney One Urban Centre Suite 985 4830 West Kennedy Boulevard

Tampa, Florida 33609-2574

813-282-3355 Toll Free: 800-849-4619 FAX: 813-282-3811 The Summit at Icot Center Ulmerton Road at 58th Street Clearwater, Florida (by appointment only)

AMENDMENT TO THE ARTICLES OF INCORPORATION.

OF MICHAEL J. BRUDNY, P.A.

The following amendments to the Pursuant to the written consent of all directors and shareholders, the following amending its Articles of Incorporation of Michael J. Brudny, P.A. have been adopted as of July 31, 1997

(New wording is <u>underlined</u>)

Item No. 1: Article L regarding the name of the corporation is hereby changed to read as follows:

ARTICLE I - Name

The name of this corporation is **BRUDNY AND RABIN**, P.A.

Article IV, regarding the registered office and agent is hereby rewritten to read as Item No. 2: follows:

> ARTICLE IV - Initial Registered Office and Agent and Principal's Office

The name of the original registered agent and the street address of the initial registered office of this corporation is:

> Michael J. Brudny 4830 W. Kennedy Boulevard, Suite 985 Tampa, Florida 33629

The street address of the principal office of the corporation shall be 4830 W. Kennedy Boulevard, Suite 985, Tampa, Florida 33609.

Michael J. Brudny, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me by Michael J. Brudhy, President of Michael J. Brudny, P.A., who appeared before me this 3151 day of July, 1997, and who is personally known to me or who has produced as identification.

Notary Public, State of FLORIDA

My Commission Expires:

OFFICIAL NOTAR DEBORAH L SMITH
NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC426487 MY COMMISSION EXP. DEC. 14,1998