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HOWARD J. WIENER
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ADJUNCT PROFESSOR OF LAW
UNIVERSITY OF MIAMI SCHOOL OF LAW

January 30, 1997

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA UPS NEXT DAY AIR

Attention: Amendment Section

RE: Dickstein & Reynolds, P.A.

400002074664--6
-01/31/97-01032--002
*****87.50 *****87.50

Dear Sirs:

Enclosed please find an original and duplicate Articles of Amendment to the Articles of Incorporation of the above-captioned corporation. Please issue the Amendment, certify one copy and return the certified copy to the undersigned.

I am enclosing the corporation's check payable to the Secretary of State in the amount of \$87.50, representing the following fees:

Filing Fee: \$ 35.00
Certification: \$ 52.50
\$ 87.50

Thank you for your cooperation in this matter.

37 JUN 31 PM 11:20
RECEIVED
TALLAHASSEE, FLORIDA

Sincerely yours,

HOWARD J. WIENER, P.A.

Howard J. Wiener
HOWARD J. WIENER, ESQUIRE
by Crystal Marten
legal assistant

HJW/cm
Enclosure

cc: Gary Dickstein, Esq. (w/dick)
Gary B. Sellari, CPA (w/encl.)

994000040097
James Chan?
Cert Copy
1-31-97

DICKSTEIN, RICHARDSON & REYNOLDS, P.A.


The undersigned, **Gary Dickstein, Esq.** and **Robert R. Reynolds, IV, Esq.**, the President, Secretary and Vice President, respectively, of **Dickstein, Richardson & Reynolds, P.A.**, a corporation organized and existing under and by virtue of the provisions of the *Florida Business Corporation Act* (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on May 23, 1994, under the corporate name **Richardson & Dickstein, P.A.**, as amended effective May 31, 1994, to change the name of the corporation from **Richardson & Dickstein, P.A.** to **Dickstein & Richardson, P.A.**, and as further amended effective April 4, 1996, to change the name from **Dickstein & Richardson, P.A.** to **Dickstein, Richardson & Reynolds, P.A.**, DO HEREBY CERTIFY:

- ARTICLE 1 of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:


APPROVED
AND
FILED
57 JUN 31 PM 1:29
SECRET
TALLAHASSEE, FLORIDA

4. The amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the shareholders and all of the directors of the Corporation as of January 30, 1997, pursuant to Sections 607.0704 and 607.0821 of the *Florida Business Corporation Act*.

unto subscribed our names and affixed the seal
97.


Garv Dickstein, Esq.


(CORPORATE SEAL)



STATE OF FLORIDA)

COUNTY OF PALM BEACH)

APPROVED
AND
FILED


Notary Public, State of Florida

Printed Name

Expiration Date

KATHLEEN VAZQUEZTELL
My Commission CC533588
Expires Feb. 19, 2000