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Requestor's Name

ALLAN GOTTESMAN PA
CERTIFIED PUBLIC ACCOUNTANT
10326 QUITO STREET
COOPER CITY, FLORIDA 33026

Office Use Only

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

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

AMENDMENTS	
<input 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

FILED
97 NOV 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

11-14-97

Examiner's Initials

LPS

ARTICLES OF AMENDMENT

FILED

97 NOV 10 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Allan Gottesman PA a Florida Corporation, filed in Tallahassee on July 27, 1994, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

ALLAN GOTTESMAN, C.P.A., P.A.

2. The foregoing amendments were adopted unanimously by the stockholders and directors of the corporation on the 27th day of October 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 27th day of October 1997.

Allan Gottesman

President

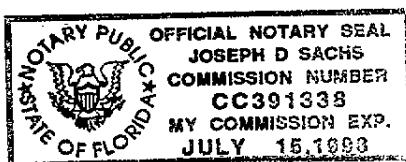
Allan Gottesman

Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Allan Gottesman known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of October 1997.



Joseph D. Sachs
Notary Public, State of Florida