

LAW OFFICES

HANZMAN CRIDEN KORGE & CHAYKIN, P.A.

FIRST UNION FINANCIAL CENTER
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S. DANIEL PONCE, ESQUIRE
OF COUNSEL

P94000070721

September 8, 1997

Florida Department of State
Division of Corporations (Amendments)
P.O. Box 6327
Tallahassee, FL 32314

700002288927--6
-09/10/97--01037--005
*****87.50 *****87.50

Re: Certificate of Amendment for HANZMAN CRIDEN KORGE HERTZBERG &
CHAYKIN, P.A.

Dear Sir/Madam:

Enclosed please find the following:

1. Original & a copy of the Certificate of Amendment dated September 8, 1997 changing the corporation name from HANZMAN CRIDEN KORGE HERTZBERG & CHAYKIN, P.A. to HANZMAN CRIDEN KORGE & CHAYKIN, P.A.
2. Our firm check #8439 in the amount of \$87.50 representing your fee for the recording of same and a return copy of the recorded certificate.

Thank you for your prompt attention in this matter. Please do not hesitate to contact me with any questions you may have.

Very truly yours,

Nicole Trujillo

Nicole Trujillo
Legal Assistant

/nt
Encs.

Name change
LFS
9-17-97

FILED
97 SEP 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 SEP 10 PM 2: 13

**CERTIFICATE OF AMENDMENT
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANZMAN CRIDEN KORGE HERTZBERG & CHAYKIN, P.A.

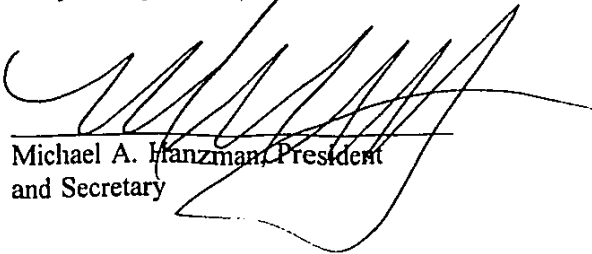
The undersigned, Michael A. Hanzman, President of HANZMAN CRIDEN KORGE HERTZBERG & CHAYKIN, P.A., a corporation organized under the laws of the State of Florida on April 27, 1995 hereby certifies that on February 1, 1996, the Shareholders of the Corporation owning a majority of the outstanding common stock of HANZMAN CRIDEN KORGE HERTZBERG & CHAYKIN, P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

HANZMAN CRIDEN KORGE & CHAYKIN, P.A.

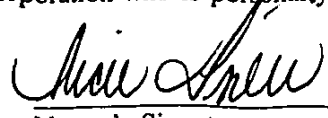
2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 8th day of September, 1997.


Michael A. Hanzman, President
and Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of September, 1997, by Michael A. Hanzman, as President and Secretary of HANZMAN CRIDEN KORGE HERTZBERG & CHAYKIN, P.A., a Florida Corporation who is personally known to me and who did take an oath.


Notary's Signature

Nicole Trujillo
Notary's Printed Name
Notary Public, State of Florida

Notarial Seal:

