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LAW OFFICES
HANZMAN CRIDEN KORGE CHAYKIN
PONCE & HEISE, P.A.

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-1222
FACSIMILE (305) 579-1229
E-MAIL: HANZLAW@WORLDNET.ATT.NET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 27, 1998

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

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

Dear Sir/Madam:

800002700328--6
-12/02/98--01062--001
*****87.50 *****43.75

Enclosed please find the following:

1. Original & a copy of the Certificate of Amendment dated November 27, 1998 changing the corporation name from HANZMAN CRIDEN KORGE & CHAYKIN, P.A. to HANZMAN CRIDEN CHAYKIN PONCE & HEISE, P.A.
2. Our firm check #11311 in the amount of \$87.50 representing your fee for the recording of same and returning a 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
Legal Assistant

/nt
Encls.

N.C.
12-8-98
cc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
HANZMAN CRIDEN KORGE & CHAYKIN, P.A.

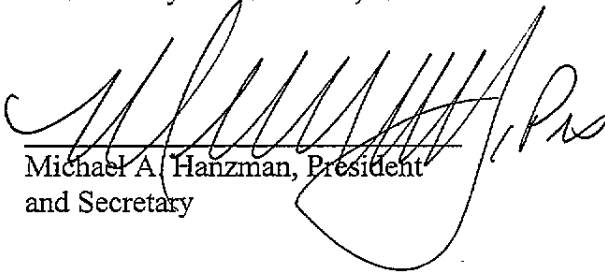
The undersigned, Michael A. Hanzman, President of HANZMAN CRIDEN KORGE & CHAYKIN, P.A., a corporation organized under the laws of the State of Florida on April 27, 1995 hereby certifies that on November 27, 1998, the Shareholders of the Corporation owning a majority of the outstanding common stock of HANZMAN CRIDEN KORGE & 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 CHAYKIN PONCE & HEISE, P.A.

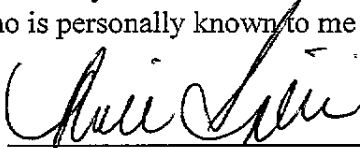
2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 27th day of November, 1998.


Michael A. Hanzman, President
and Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 27th day of November, 1998, by Michael A. Hanzman, as President and Secretary of HANZMAN CRIDEN KORGE & 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:

