

LAW OFFICES  
**HANZMAN CRIDEN CHAYKIN & PONCE, P.A.**

FIRST UNION FINANCIAL CENTER

SUITE 2100

200 SOUTH BISCAYNE BOULEVARD

TALLAHASSEE, FLORIDA 32311

TELEPHONE (904) 771-0000

FAX (904) 357-9050

January 6, 2000

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

200003097602--9  
-01/13/00--01054--018  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

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

Dear Sir/Madam:

Enclosed please find the following:

1. Original & a copy of the Certificate of Amendment dated January 5<sup>th</sup>, 2000 changing the corporation name from HANZMAN CRIDEN CHAYKIN PONCE, & HEISE, P.A. to HANZMAN CRIDEN CHAYKIN PONCE & ROLNICK, P.A.
2. Our firm check #13495 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*

Nicole Trujillo  
Legal Assistant

/nt  
Encls.

FILED  
00 JAN 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#Cul desc  
1-13-00

**CERTIFICATE OF AMENDMENT**

**OF**

**HANZMAN CRIDEN CHAYKIN PONCE & HEISE, P.A.**

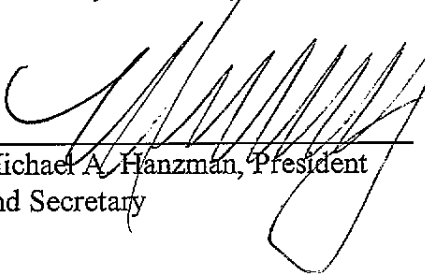
The undersigned, Michael A. Hanzman, President of HANZMAN CRIDEN CHAYKIN PONCE & HEISE, P.A., a corporation organized under the laws of the State of Florida on April 27, 1995 hereby certifies that on January 1, 1999, the Shareholders of the Corporation owning a majority of the outstanding common stock of HANZMAN CRIDEN CHAYKIN PONCE & HEISE, 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 & ROLNICK, P.A.**

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

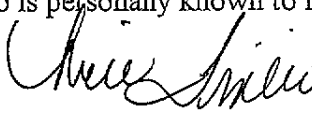
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 5<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Michael A. Hanzman, President  
and Secretary

**FILED**  
00 JAN 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The foregoing instrument was acknowledged before me this 5th day of January, 2000, by Michael A. Hanzman, as President and Secretary of HANZMAN CRIDEN CHAYKIN PONCE & HEISE, 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  
Commission No.: CC 624547  
Commission Expires: June 22, 2001