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

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FILED
00 FEB 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2000

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*****87.50 *****87.50
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Florida Department of State
Division of Corporations (Amendments)
P.O. Box 6327
Tallahassee, FL 32314

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 February 2nd, 2000, changing the corporation name from HANZMAN CRIDEN CHAYKIN PONCE, & ROLNICK, P.A. to HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A.
2. Our firm check 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.

*Nicole Trujillo gave Authorization
Is correct DOC 2/29
B*

Very truly yours

Nicole Trujillo
Nicole Trujillo
Legal Assistant

/nt
Encls.

N/C

V. SHEPARD MAR 1 2000

ARTICLES OF AMENDMENT

OF

HANZMAN CRIDEN CHAYKIN PONCE & ROLNICK, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

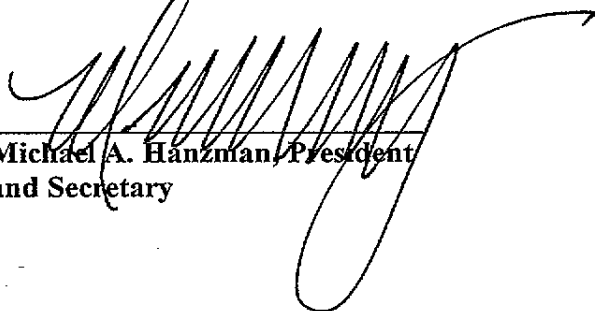
The undersigned, Michael A. Hanzman, President of HANZMAN CRIDEN CHAYKIN PONCE & ROLNICK, P.A., a corporation organized under the laws of the State of Florida on Sept. 23, 1994, hereby certifies that on January 31, 2000, the Shareholders of the Corporation owning a majority of the outstanding common stock of HANZMAN CRIDEN CHAYKIN PONCE & ROLNICK, 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 & 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 2ND day of February, 2000.


Michael A. Hanzman, President
and Secretary

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

The foregoing instrument was acknowledged before me this 2ND day of February, 2000, by Michael A. Hanzman, as President and Secretary of HANZMAN CRIDEN CHAYKIN PONCE & ROLNICK, 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

