

SCOTT I. SUSKAUER, P.A.

ATTORNEY AT LAW

CENTURION TOWER - SUITE 1200

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

SCOTT I. SUSKAUER

BOARD CERTIFIED CRIMINAL  
TRIAL LAWYER

TELEPHONE 561-687-7866  
FACSIMILE 561-688-0581

P94000086125

April 29, 1997

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314


400002164794--2  
-05/02/97--01163--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendments to Articles of Incorporation

To Whom It May Concern:

Enclosed herewith are the Articles of Amendment together with a copy of said Articles for Scott I. Suskauer, P.A., to become The Suskauer Law Firm, P.A., and our check in the amount of \$35.00.

Respectfully submitted,

  
\_\_\_\_\_  
Scott Suskauer, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 27 AM 10:26

Amendments

MAY 28 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1997

SCOTT I. SUSKAUER, ESQ.  
CENTURION TOWER, SUITE 1200  
1601 FORUM PLACE  
WEST PALM BEACH, FL 33401

SUBJECT: SCOTT I. SUSKAUER, P.A.  
Ref. Number: P94000086128

We have received your document for SCOTT I. SUSKAUER, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00024917

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 27 AM 10:26

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Scott I. Suskauer, P.A., a corporation of the State of Florida, whose registered office is located at 1601 Forum Place, Suite 1200, West Palm Beach, Florida, 33401, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on April 30, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article I and Article IX of Articles of Incorporation be amended. These amendments were passed unanimously, thereby creating a sufficient number of shareholder votes necessary for approval. The amendments read as follows:

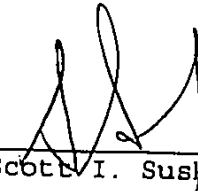
ARTICLE I

The name of this corporation shall be: The Suskauer Law Firm, P.A.

ARTICLE IX

Michelle R. Suskauer has joined the firm as Vice-President, and newest member to the Board of Directors.

Signed the 19th of May, 1997.

By   
Scott I. Suskauer, President