

A LAW OFFICE OF LAURI J. GOLDSTEIN & ASSOCIATES, P.A.

PRACTICE LIMITED TO PERSONAL INJURY & WRONGFUL DEATH

CERTIFIED CIVIL CIRCUIT COURT MEDIATOR

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Division of Corporations PO Box 6327 Tallahassee, FL 32314

000003742990--9 -02/20/01--01051--009 *****43.75 *****43.75

Dear Sir or Madam;

Enclosed please find an Amendment to my corporation. Also, included is the check to cover the costs of such Amendment.

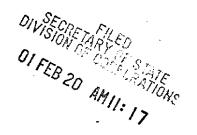
Thank You,

Sincerely,

Lauri J. Goldstein

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A Law office of LAURIJ. GOLDSTEIN & ASSOciates, P.A. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

name change to: If Law office of Lauri J. Goldstein, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HIRD:	The date of each amendment's adoption:
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Lauri J. Goldstein Typed or printed name
	President