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**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amend

1.) *ZACK, Sparber, Kositzky, Spratt & Brooks, PA*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

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10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
98 JAN 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13 for name change C.C.
RECEIVED
98 JAN 13 AM 11:42
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZACK, SPARBER, KOSNITZKY, SPRATT & BROOKS, P.A.

FILED

98 JAN 13 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: ZACK, SPARBER, KOSNITZKY, SPRATT & BROOKS, P.A.

2. Article I of the Articles of Incorporation of ZACK, SPARBER, KOSNITZKY, SPRATT & BROOKS, P.A. is hereby amended to read in its entirety as follows:

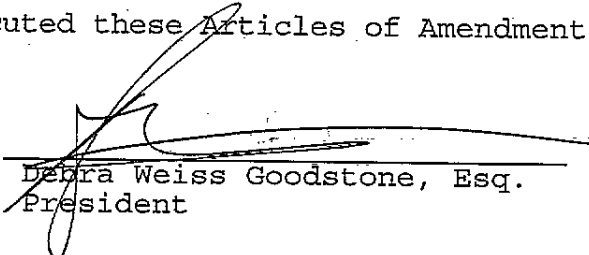
ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

ZACK KOSNITZKY, P.A.

3. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on December 5, 1997 and was approved on December 5, 1997 by written consent of all the Shareholders of the Corporation sufficient for the approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 9th day of January, 1998.


Debra Weiss Goodstone, Esq.
President