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O: DIVISION OF CORPORATIONS FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

AME: SCHEINFELDT & KATZ, P.A.
AUDIT NUMBER......H97000016383
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
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Office/Director RESIGNATION

10-2-97
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OCT-02-1997 12:07 EMPIRE CORPORATE KIT P.03/07

H97000016883

RESIGNATION OF VICE PRESIDENT/DIRECTOR

To: The Board of Directors and President of Scheinfeldt & Katz, P.A./Steven C. Scheinfeldt, P.A.

I tender my resignation as Vice President and a member of the board of directors of the corporation, such resignation to take effect on acceptance by the board of directors, and request the consideration and acceptance of such resignation at the next meeting of the board.

Dated 10-1-97.

DANIEL S. KATZ

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TALLAHASSEE, FLORIDA

PREPARED BY:
STEVEN C. Scheinfeldt
4801 S. University Dr.
Ste. 300 E
Davie, FL 33328
(954) 434-3410
FBNO. 958719

H97000016383

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SCHEINFELDT & KATZ, P.A. (Name being amended to STEVEN C. SCHEINFELDT, P.A.)

RESOLUTION:
ACCEPT DIRECTOR/VICE PRESIDENT'S RESIGNATION

RESOLVED, that the resignation of DANIEL S. KATZ as a member of the Board of Directors of the Corporation and as the Vice President of the Corporation as evidenced by a resignation letter to the Corporation dated October 1, 1997 (a copy of which is attached hereto and incorporated herein), is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify DANIEL S. KATZ of the Board's acceptance.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of SCHEINFELDT & KATZ, P.A., being renamed to STEVEN C. SCHEINFELDT, P.A., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with the state law and the By-laws of the above-named Corporation on October 1, 1997, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 2nd day October, 1997.

A True Record.

Attest.

Steven C. Scheinfeldt

Steven C. Scheinfeldt, Secretary

Prepared by:
Steven C. Scheinfeldt, Esq
4801 S University Dr, Ste 300E
Davie, FL 33328
(954) 434-3410
Bar No. 958719

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SCHEINFELDT & KATZ, P.A.
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Name Change & Amendment
10/2/97

OCT-02-1997 12:11 EMPIRE CORPORATE KIT P.05/07

DC

③

H97000016384

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCHEINFELDT & KATZ, P.A.

SCHEINFELDT & KATZ, P.A., a Corporation formed under the laws of the State of Florida.

The undersigned, the President, Vice President, Secretary and Registered Agent of Scheinfeldt & Katz, P.A., certifies that at a shareholder's meeting held on September 25, 1997, which was called for the purpose of amending the Articles of Incorporation, all of the holders of shares of each class entitled to vote, and all directors of the corporation, authorized the following amendments to the Articles of Incorporation:

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ARTICLE I
NAME

The name of the corporation shall be changed to Steven C. Scheinfeldt, P.A.

ARTICLE VI
ADDRESS

The address of the principal office of the corporation shall be amended to:

4801 South University Drive, Suite 300
Davie, Florida 33328

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered agent shall be amended to:

4801 South University Drive, Suite 300
Davie, Florida 33328

Dated September 25, 1997.

By Steven C. Scheinfeldt
Steven C. Scheinfeldt, President

By [signature]
Daniel S. Katz, Vice-President

By Steven C. Scheinfeldt
Steven C. Scheinfeldt, Secretary

By Steven C. Scheinfeldt
Steven C. Scheinfeldt, Registered Agent

PREPARED BY:
STEVEN C. Scheinfeldt, Esq.
4801 S. University Dr.
Ste. 300 E
Davie, FL 33328
(954) 434-3410
FBNO. 958719

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