

LAW OFFICES
ROT BART & DEUTSCH, P.A.

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May 18, 1999

Divisions of Corporations
409 Gaines Street
Tallahassee, FL 32399

P95000054726

RE: Amendment to the Articles of Incorporation


Dear Sir or Madam:

Please find enclosed two original Amendments to the Articles of Incorporation. Additionally, enclosed is a check made payable to the Secretary of the State in the amount of Thirty-Five Dollars as your filing fee. Please return one document marked "file stamped copy" in the enclosed self-addressed stamped envelope to me as soon as possible.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROT BART & DEUTSCH, P.A.



BY: Alexander B. Rotbart

Enclosure

ABR/dms

Amend
5-27-99

500002879825--9
-05/19/99--01045--019
*****35.00 *****35.00

FILED
99 MAR 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTBART & DEUTSCH, P.A.**

FILED
99 MAR 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 filed July 12, 1995, under Document NoP95000054726.

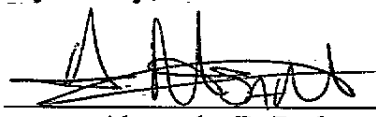
FIRST: This Article, Article XI is added to the original article filed on July 12, 1995: The Corporation is authorized to invest funds and also authorizes margin transactions.

SECOND: The Amendment was unanimously approved by all of the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of each amendment's adoption: May 18, 1999.

Signed this 18th day of May 1999.

Signature By:
Name:
Title:



Alexander B. Rotbart
President