



Phillips, Eisinger, Koss & Rosenfeldt, P.A.

Attorneys At Law

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May 12, 1999

VIA CERTIFIED MAIL

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400002880754--9
-05/20/99--01018--006
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of
Phillips, Eisinger, Koss & Rosenfeldt, P.A.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the above-referenced Amendment to Articles of Incorporation, along with our check in the amount of \$35.00, made payable to the Secretary of State.

Kindly return a copy of the Amendment to the attention of the undersigned in the self-addressed stamped envelope which is enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PENNY J. ARBULU, Paralegal
For the Firm

Enclosures

FILED
MAY 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-20-99
NC
208
P95000097888

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILLIPS, EISINGER, KOSS & ROSENFELDT, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, PHILLIPS, EISINGER, KOSS & ROSENFELDT, P.A. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is presently PHILLIPS, EISINGER, KOSS & ROSENFELDT, P.A.

2. ARTICLE 1 - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

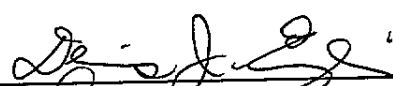
ARTICLE 1 - NAME

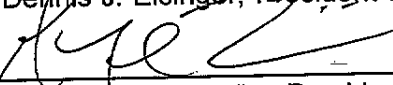
The name of this corporation is PHILLIPS, EISINGER, PATHMAN, KOSS, LEWIS & ROSENFELDT, P.A.

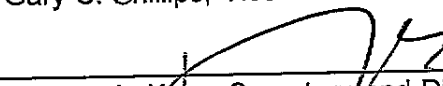
3. The date of adoption of the aforesaid amendment is as of the 10th day of May, 1999.

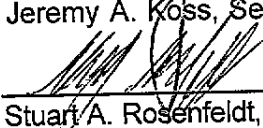
4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

PHILLIPS, EISINGER, PATHMAN, KOSS, LEWIS & ROSENFELDT, P.A., f/k/a PHILLIPS, EISINGER, KOSS & ROSENFELDT, P.A.

By: 
Dennis J. Eisinger, President and Director

By: 
Gary S. Phillips, Vice-President and Director

By: 
Jeremy A. Koss, Secretary and Director

By: 
Stuart A. Rosenfeldt, Vice-President and Director

FILED
9 MAY 20 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA