

**PHILLIPS, EISINGER, KOSS,
ROTHSTEIN & ROSENFELDT, P.A.**
Attorneys at Law

*Presidential Circle
4000 Hollywood Boulevard
Suite 265-S
Hollywood, Florida 33021
Telephone: (954) 894-8000
Facsimile: (954) 894-8015
email: deisinger@peplawyers.com*

FILED
99 NOV -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1999

VIA FEDERAL EXPRESS

Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

600003036976--7
-11/05/99-01092--006
*****43.75 *****43.75

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

Dear Sir/Madam::

Enclosed is the original and one (1) copy of Articles of Amendment for filing along with our check #2029 in the amount of \$43.75 representing the applicable filing fee of \$35.00 and certified copy fee of \$8.75.

Please return the certified copy to the undersigned in the enclosed, stamped, self-addressed envelope. Your prompt attention is greatly appreciated.

Very truly yours,

Dennis Eisinger / JES

DENNIS J. EISINGER
For the Firm

Encs.
DJE:as

NC
KRB
11-16

**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 I - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE I - NAME

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

3. The date of adoption of the aforesaid amendment is as of the 1st day of November, 1999.

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

PHILLIPS, EISINGER, KOSS, ROTHSTEIN &
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