

P96000003233



ACCOUNT NO. : 072100000032

REFERENCE : 455929 4311530

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 9, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 455929-005

CUSTOMER NO: 4311530

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-07/09/97--01039--022
*****87.50 *****87.50

CUSTOMER: Ms. Theresa Lopes, Secretary
Horwich & Zager, P.a.
Suite 202
1541 Sunset Drive
Coral Gables, FL 33143

DOMESTIC AMENDMENT FILING

NAME: GOLDBERG & COMPANY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUL -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUL -9 AM 10:46
DIVISION OF CORPORATION

1/9
Jon
Name
Change
C.C.

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF GOLDBERG & COMPANY, P.A.

FILED
97 JUL -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

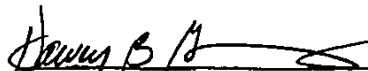
THE UNDERSIGNED, being all of the Directors and Stockholders of
GOLDBERG & COMPANY, P.A., a Florida corporation, hereby manifest their intention
that the Articles of Incorporation of said Corporation be amended as follows:

Article I is amended by changing the corporate name to the following corporate

name:

GOLDBERG, PERSHES & COMPANY, P.A.

THE UNDERSIGNED certify that this Amendment does not reduce the capital
of the Corporation.


HARVEY B. GOLDBERG, Stockholder,
Director and President


LOUISE B. GOLDBERG, Stockholder,
Director and Secretary

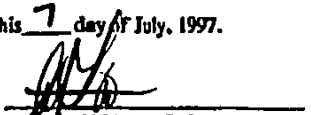
The foregoing Amendment was adopted on July 1, 1997 by the unanimous consent
of all of the directors and stockholders of said Corporation.

Dated this 7 day of July, 1997.

STATE OF FLORIDA)
 : S.S.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, on this day personally appeared
HARVEY B. GOLDBERG and LOUISE B. GOLDBERG, President and Secretary
respectively of GOLDBERG & COMPANY, P.A., a Florida corporation, known to me to
be the persons whose names are subscribed on the foregoing instrument, and
acknowledged before me that they executed the same for the purpose therein expressed as
the act and deed of said Corporation in the capacity therein stated, who are personally
known to me or have produced N/A as identification.

GIVEN my hand and seal of office this 7 day of July, 1997.


NOTARY PUBLIC, State of Florida
At Large
My Commission Expires:

