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ACCOUNT NO. : 072100000032

REFERENCE : 992589 4311530

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 12, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 992589-005

CUSTOMER NO: 4311530

CUSTOMER: Ira Zager, Esq  
Horwich & Zager, P.a.  
Suite 202  
1541 Sunset Drive  
Coral Gables, FL 33143

600002661306--1  
-10/12/98--01041--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: GOLDBERG, PERSHES & 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: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
98 OCT 12 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 OCT 12 AM 10:44  
DIVISION OF CORPORATION

See 10/12

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

THE UNDERSIGNED, being all of the Directors and Stockholders of  
GOLDBERG, PERSHES & 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 & COMPANY, P.A.

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

Harvey B. Goldberg  
HARVEY B. GOLDBERG, Stockholder,  
Director and President  
Louise B. Goldberg  
LOUISE B. GOLDBERG, Stockholder,  
Director and Secretary

The foregoing Amendment was adopted on Oct. 1, 1998 by the unanimous  
consent of all of the directors and stockholders of said Corporation.

Dated this 1st day of Oct. 1, 1998.

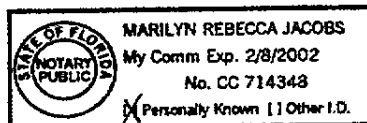
STATE OF FLORIDA            )  
                                      : S.S.  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, on this day personally appeared  
HARVEY B. GOLDBERG and LOUISE B. GOLDBERG, President and Secretary  
respectively of GOLDBERG, PERSHES & 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 \_\_\_\_\_ as identification.

GIVEN my hand and seal of office this 1st day of Oct. 1, 1998.

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

HarveyBGoldbergAmend



FILED  
98 OCT 12 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA