

LAW OFFICES
of
HODKIN & OSTROW, P.A.

BOYNTON BEACH

WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426
TELEPHONE: (561) 366-4600
FACSIMILE: (561) 369-8105

PLEASE REPLY TO:

WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426

BOCA RATON

SANCTUARY CENTRE
4800 NORTH FEDERAL HWY.
SUITE 105, BUILDING B
BOCA RATON, FLORIDA 33431
TELEPHONE: (561) 447-7080
FACSIMILE: (561) 447-7166

of counsel

Osherow & Schwartz, P.A.

December 29, 1997

TRANSMITTED VIA FEDERAL EXPRESS
AIRBILL NO. 802826938510

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

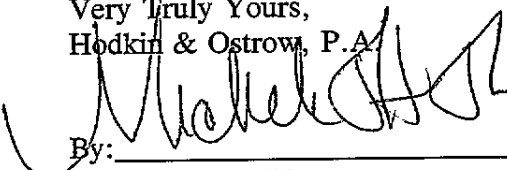
Attn: Division of Corporations

Sir/Madam:

Enclosed, please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Michele J. Hodkin, P.A. changing the name of the corporation from Michele J. Hodkin, P.A. to Hodkin & Ostrow, P.A. Please file this Amendment immediately. We are enclosing a Federal Express return airbill for the return of the certified copy to this office.

Also enclosed, please find our check in the amount of \$35.00 which represents the amount due for the filing fees and our check in the amount of \$52.50 which represents the amount due for a certified copy of the amendment.

Very Truly Yours,
Hodkin & Ostrow, P.A.

By: 
Michele J. Hodkin,
for the firm.

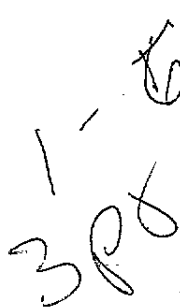
MJH/cmn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

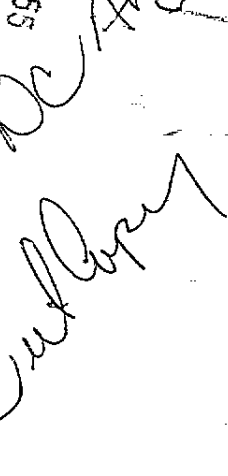
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APPROVED
AND
FILED









996000011110

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MICHELE J. HODKIN, P. A.

To: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, Michele J. Hodkin, P.A. a for profit, professional corporation, adopts the following articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MICHELE J. HODKIN, P.A. a for profit corporation organized under the laws of the State of Florida and the Articles of Incorporation were duly filed in the Office of the Secretary of State on January 31, 1996 and the assigned document number is P96000011110(9).
2. This Amendment to the Articles of Incorporation was adopted by the Board of Directors and all of the shareholders of the corporation. Under the By-Laws of the corporation, the board of Directors have the authority to amend the articles without shareholder action.

The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation at a special combined meeting of the shareholders and Board of Directors on December 29, 1997, called and held according to the laws of the State of Florida and the By-Laws of the corporation, at which meeting all of the shareholders and the members of the Board of Directors were present. All of the members of the Board voted to approve the amendment which was sufficient for

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

approval.

RESOLVED, the Board of Directors of MICHELE J. HODKIN, P.A., that the said Board of Directors deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of MICHELE J. HODKIN, P.A. be amended to change the corporate name from MICHELE J. HODKIN, P.A. to HODKIN & OSTROW, P.A.

FURTHER RESOLVED that MICHELE J. HODKIN President and Chairman of the Board of Directors she is hereby is authorized and directed to file the appropriate documents with the Secretary of State and that she is hereby authorized and directed to execute all necessary documents on behalf of the corporation.

IN WITNESS WHEREOF, these Articles of Amendment are being executed and filed by the appropriate corporate officer on behalf of the corporation.

Dated: December 29, 1997

MICHELE J. HODKIN, P.A.

BY: 

Michele J. Hodkin
President and Chairman,
Board of Directors