

RICHARD J. MARKOWITZ, P.A.

Richard J. Markowitz, Esq.

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Of Counsel

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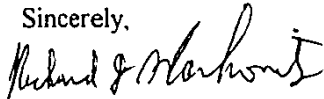
Fax: (305) 381-7344

May 20, 1997

To Whom It May Concern:

Enclosed as discussed is my Amendment to change the name of my law firm from Richard J. Markowitz & Associates, P.A. to the new name Richard J. Markowitz, P.A. Attached is a statement explaining the changes in the corporation. Enclosed is a filing for for \$35 and the fee for a certified copy of the amendment for \$52.50, a total of 87.50. If you have any question please contact me!

Sincerely,



Richard J. Markowitz, Esq.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of

RICHARD J. MARKOWITZ & ASSOCIATES, P.A.

Pursuant to the provisions of Section 607.1006, Florida statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

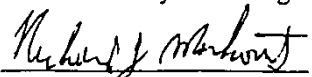
First: Amendment(s) adopted: (Indicate Article Number(s) Being Amended, Added or Deleted.)

Article I, is amended that the name of the corporation will be changed to Richard J. Markowitz, P.A., a Professional Association from Richard J. Markowitz & Associates, P.A.

SECOND: The date of adoption of the amendment(s) was May 20, 1997.

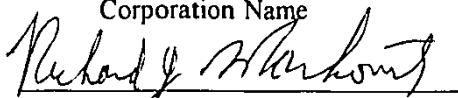
THIRD: Adoption of Amendment: On May 20, 1997, the sole shareholder of Richard J. Markowitz & Associates (Document number P96000011392) changed the name of the law firm to Richard J. Markowitz, P.A.

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing, and the facts alleged are true to the best of my knowledge and belief.


Richard J. Markowitz, P.A.

Richard J. Markowitz & Associates

Corporation Name


Signature of President

Richard J. Markowitz
Typed or Printed Name

President 5-20-97

Title Date