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**PINTER, SHAPIRO  
& WILBERS, P.A.**  
ATTORNEYS AT LAW

4328 CORPORATE SQUARE, SUITE C  
NAPLES, FLORIDA, 34104  
November 20, 1997

Michael R. Pinter  
Marc L. Shapiro  
Michelle H. Wilbers

(941) 643-1788  
FAX (941) 643-1754

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399-

400002354004--6  
-11/21/97--01061--005  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

RE: Klayman/Kaempfer Group, Inc.  
Articles of Amendment

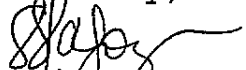
Dear Sir/Madam:

Enclosed please find the Articles of Amendment with respect to the above referenced corporation, along with a check in the amount of \$50.00 representing the filing fees.

Please process accordingly and thank you for your assistance in this matter.

If you have any questions please call me at (800) 780-1788.

Sincerely,

  
Marie Gonzper  
Legal Assistant

Encls.

FILED  
97 NOV 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

DEC 1 1997

ARTICLES OF AMENDMENT  
OF  
KLAYMAN/KAEMPFER GROUP, INC.

FILED  
97 NOV 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-referenced Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation is: Klayman/Alexander Group, Inc.

2. The foregoing Amendment was approved on the 19th day of November, 1997, by the Sole Shareholder, President and Director of Klayman/Kaempfer Group, Inc.

IN WITNESS WHEREOF I have executed these Articles of Amendment this 19th day of November, 1997.



MICHAEL R. PINTER  
COMMISSION # CC615924  
EXPIRES MAR 16, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO. INC

*Evelyn Klayman*  
Evelyn Klayman - President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged by Evelyn Klayman, this 19th day of November, 1997, who is personally known to me or who did produce \_\_\_\_\_ as identification, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

*Michael R. Pinter*  
MICHAEL R. PINTER  
(PRINTED NAME)

My commission expires:

(SEAL)