

P96000022576

DENNIS J. LeVINE, P.A.

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Dennis J. LeVine, Esq.
Board Certified in Business
& Consumer Bankruptcy Law
by the American Bankruptcy
Board of Certification

In reply address firm at
P.O. Box 707
Tampa, Florida 33601

D. Brett Marks, Esq.

Karen Kearney
Certified Legal Assistant

August 27, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 OCT -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation
of Dennis J. LeVine, P.A.

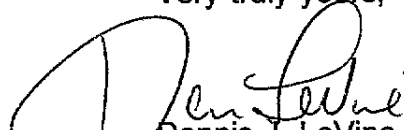
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-08/31/98--01095--013
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation of Dennis J. LeVine, P.A., together with our Firm's check in the amount of \$35.00 for the filing fee. Please file the Amendment and return the extra copy, date stamped, in the envelope provided.

Should you have an questions concerning the foregoing, please feel free to contact me.

Very truly yours,


Dennis J. LeVine

Enclosure

DJL/klk

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N.C.
10-2-98
cc



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

DENNIS J. LEVINE, P.A.
P.O. BOX 707
TAMPA, FL 33601

SUBJECT: DENNIS J. LEVINE, P.A.
Ref. Number: P96000022576

We have received your document for DENNIS J. LEVINE, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00045311

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In reply address firm at
P.O. Box 707
Tampa, Florida 33601

D. Brett Marks, Esq.

Karen Kearney
Certified Legal Assistant

September 29, 1998

Secretary of State
Division of Corporations
Attn: Cheryl Coulliette
P. O. Box 6327
Tallahassee, Florida 32314

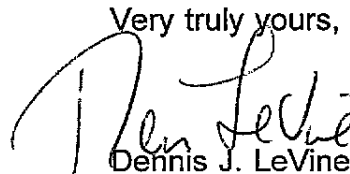
**Re: Amendment to Articles of Incorporation
of Dennis J. LeVine, P.A.**

Dear Ms. Coulliette:

Enclosed please find an original and one copy of the revised Amendment to Articles of Incorporation of Dennis J. LeVine, P.A., together with a Corporate Resolution. Please file the Amendment and return the extra copy, date stamped, in the envelope provided.

Should you have any questions concerning the foregoing, please feel free to contact me.

Very truly yours,



Dennis J. LeVine

Enclosure

DJL/klk

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AMENDMENT TO ARTICLES OF INCORPORATION
OF DENNIS J. LeVINE, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby files this Amendment to Articles of Incorporation of Dennis J. LeVine, P.A. pursuant to Chapter 607 and 621 of the laws of the State of Florida, and states that on August 27, 1998, the foregoing Amendment was adopted by the Board of Directors of Dennis J. LeVine, P.A., and that shareholder action was not required.

AMENDMENT

ARTICLE I. NAME

The name of the professional association shall now be known as DENNIS LeVINE & ASSOCIATES, P.A.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29 day of Sept., 1998.



DENNIS J. LeVINE (SEAL)

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FILED
98 OCT -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 27th day of September, 1998 by Dennis J. LeVine, who is personally known to me, or who provided _____ as identification.

Karen Kearney
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



CORPORATE RESOLUTION

The Directors of Dennis J. LeVine, P.A. hereby resolve that

1. The professional association is authorized to change its name from Dennis J. LeVine, P.A. to Dennis LeVine & Associates, P.A.

2. Dennis J. LeVine is authorized to execute any and all documents related to the change of the professional association's name.

DATED: 9/29, 1998.



Director

Director

Director