

P96000041584

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January 9, 1998

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

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*****35.00 *****35.00

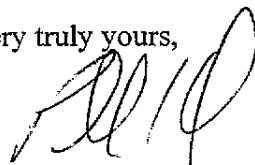
RE: Articles of Amendment to the Articles of Incorporation
Subin, Rosenbluth, Losey, Brennan, Bittman & Morse, P.A.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35.00.

Please file the Articles of Amendment to the Articles of Incorporation to change the corporate name. Please acknowledge the enclosed copy of this letter and return to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,


Philip F. Keidaish, Jr.

PFK/trc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:32

N.C.
01-14-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUBIN, ROSENBLUTH, LOSEY, BRENNAN, BITTMAN & MORSE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:32

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000041584.

1. The name of this corporation is hereby changed to:

ROSENBLUTH, LOSEY, BITTMAN, MORSE & KEIDAISH, P.A.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on December 31, 1997.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 31st day of December, 1997.

This Amendment is dated this 31st day of December, 1997.

**SUBIN, ROSENBLUTH, LOSEY, BRENNAN,
BITTMAN & MORSE, P.A.**

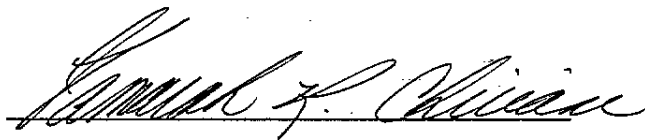
By 

Emery H. Rosenbluth, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **EMERY H. ROSENBLUTH, JR.** as President of **SUBIN, ROSENBLUTH, LOSEY, BRENNAN, BITTMAN & MORSE, P.A.**, to me known to be the person described in or who has produced a driver' license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 1997.



Tamarah R. Chiriani

(Print Name)

Notary Public/State of Florida
My Commission Expires:



Tamarah R. Chiriani
MY COMMISSION # C0576388 EXPIRES
August 12, 2000
BONDED THRU TROY FAIR INSURANCE, INC.