

P960000 41584

ROSENBLUTH, LOSEY, BITTMAN, MORSE & KEIDAISH, P.A.
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June 4, 1998

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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
Rosenbluth, Losey, Bittman, Morse & Keidaish, 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,


Ralph C. Losey

RCL/ik
Enclosures

FILED
98 JUN 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
bfc
6-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 P96000045184.

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

ROSENBLUTH, LOSEY & BITTMAN, P.A.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on May 30, 1998.

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 of the 3rd day of June, 1998.

The Amendment is dated this 3rd day of June, 1998.

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 acknowledgments, personally appeared **EMERY H. ROSENBLUTH, JR.** as **President of ROSENBLUTH, LOSEY, BITTMAN, MORSE & KEIDAISH, P.A.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he 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
3rd day of June, 1998.

 **LOURDES G. JONES**
My Commission CC480900
Expires May. 10, 1999



Lourdes G. Jones
(Print Name)

Notary Public/State of Florida
My Commission Expires: 5-10-99

 **LOURDES G. JONES**
My Commission CC480900
Expires May. 10, 1999
Bonded by ANB
800-852-5878