LESSER & LESSER, P.A.

ATTORNEYS AT LAW

909 North Dixie Highway

West Palm Beach, Florida 33401-3329

Joseph I. Lesser (189)-1982

Joseph H. Lesser (18 Shepard P. Lesser Gary S. Lesser J. Henry Cartwright

Of Counsel
C. Reid Bierer

October 10, 2000

Boca Raton Office 1515 N. Federal Highway The Atrium, Suite 300 Boca Raton, FL 33432 (561) 394-8886

Reply to: West Palm Beach

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ERIC S. KURIT & ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed please find the original, duly executed, and a copy of Articles of Amendment to Articles of Incorporation for the above-named corporation together with my check in the amount of \$43.75. Please return a certified copy of the Articles of Amendment at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,

CARY STESSER

GSL:fm Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

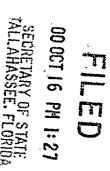
 ERIC	s.	KURIT	&	ASSOCIATES,	INC.
((prese	ent name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 hereby amended as follows:

The name of the corporation shall be KURIT & ABRAMS : INSURANCE SERVICES; INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:					
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient					
for approval by" voting group					
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signature Signature Signature Carte Chairman or Vice Chairman of the Board of Directors, President or other officer indopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)					

į