

P970000022307

TOLGYESI, KATZ, & TARR, P.A.

A T T O R N E Y S A T L A W

First Union Building
Fourth Floor
1909 Tyler Street
Hollywood, Florida 33020

Joe Hankin
Louis M. Katz

Andrew D. Tarr
Anthony L. Tolgyesi

Telephone (954) 927-1909
Facsimile (954) 927-1977

June 17, 1997

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

RE: ARTICLES OF AMENDMENT - TOLGYESI, KATZ, & TARR, P.A.

Dear Secretary of State:

Enclosed are the Articles of Amendment for TOLGYESI, KATZ, & TARR, P.A.. Also enclosed is a check in the amount of \$43.75, which represents a filing fee of \$35.00 and a fee of \$8.75 for a certificate of status.

If you have any questions regarding this filing, please feel free to contact the undersigned.

Very truly yours,


Anthony L. Tolgyesi, Esquire

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-06/20/97--01050--004
*****43.75 *****43.75

Amended
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 2:30

JUN 24 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOLGYESI, KATZ & TARR, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 20 PM 2:30

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)*

Re: Article 1 - Name of Corporation:

Upon motion duly made and seconded, it was unanimously agreed by all shareholders that the name of the corporation be changed to:

TOLGYESI, KATZ, TARR & HANKIN, P.A.

effective immediately.

Re: Article 2 - Principle office and Mailing Address:

Upon motion duly made and seconded, it was unanimously agreed by all shareholders that the Principle Office and Mailing Address the corporation be changed to:

1909 Tyler Street
Fourth Floor
Hollywood, Florida 33020

effective immediately.

Re: Article 6 - Officers of the Corporation:

Upon motion duly made and seconded, it was unanimously agreed by all shareholders that Joe Hankin be added as an officer of the corporation, holding the title Vice-President:

Joe Hankin, Vice President
1909 Tyler Street
Fourth Floor
Hollywood, FL 33020

effective immediately.

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:

N/A

THIRD: The date of each amendment's adoption: June 17, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X 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

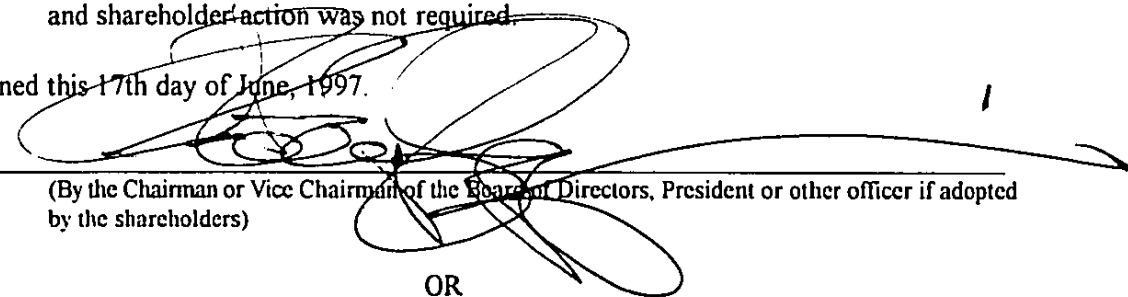
_____."
voting group

 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.

Signed this 17th day of June, 1997.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 ANTHONY L. TOLGYESI

Typed or printed name

 SECRETARY / TREASURER

Title