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TOLGYESI, KATZ, TARR & HANKIN, P.A.
A T T O R N E Y S A T L A W

Joan M. Balderamos
Charles H. Bechert, III
Joe Hankin

Mark J. Miller
Louis M. Katz
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November 11, 1998

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

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-11/13/98--01070--004
*****43.75 *****43.75

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

Dear Secretary of State:

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

If you have any questions regarding these Articles of Amendment, please feel free to contact the undersigned.

Very truly yours,

ANTHONY L. TOLGYESI

FILED
98 NOV 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TL1 NOV 17 1998

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

FILED
98 NOV 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, HANKIN & KATZ, P.A.

effective immediately.

Re: Article 6 - Officers of the Corporation:

Upon motion duly made and seconded, it was unanimously agreed by all shareholders that Andrew D. Tarr be removed as an officer of the corporation, holding the title Vice-President **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: November 11, 1998.

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 11th day of November, 1998.

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

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