

Law Offices of Curtis J. Mase, P.A.

2600 Brickell Bay Office Tower
1001 Brickell Bay Drive
Miami, Florida 33131

Curtis J. Mase*

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2600 Brickell Bay Office Tower
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P970000 45629

June 9, 1997

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

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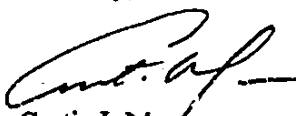
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-06/12/97--01042--022
*****85.00 *****85.00

Re: Change of Name

Dear Sir or Madam:

Enclosed are amended articles changing the name of The Law Offices of Curtis J. Mase, P.A. to Mase & Associates, P.A. A check, which includes both the filing fee and the fee for a certified copy, is enclosed and I would appreciate your providing a certified copy of the amended articles to me at your convenience.

Sincerely,


Curtis J. Mase

CJM/dsc/#13470
Enclosures

FILED
97 JUL 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

697000014504

Amend Name Change
7-16-97 LST #2.00

*789, 2290, 524, 6714



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

Curtis J. Mase, Esquire
2600 Brickell Bay Office Tower
1001 Brickell Bay Drive
Miami, FL 33131

SUBJECT: LAW OFFICES OF CURTIS J. MASE, P.A.
Ref. Number: P97000045629

We have received your document for LAW OFFICES OF CURTIS J. MASE, P.A. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The fee to file articles of amendment is \$35.00. For each certified copy requested is \$52.50. There is a balance of \$2.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00033065

CURTIS J. MASE
BOARD CERTIFIED CIVIL TRIAL LAWYER

CHRISTOPHER J. BAILEY
BEVERLY D. EISENSTADT
JAMES D. GASSENHEIMER
LISA R. HECHT-CRONSTEDT

LAW OFFICES
MASE & ASSOCIATES
A PROFESSIONAL ASSOCIATION
2600 BRICKELL BAY OFFICE TOWER
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MIAMI, FLORIDA 33131

TELEPHONE (305) 377-3770
FACSIMILE (305) 377-0080

WRITER'S DIRECT LINE:

July 10, 1997

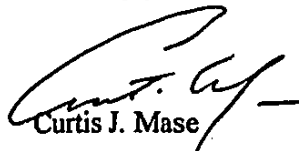
Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Law Offices of Curtis J. Mase, P.A.**
Your Ref. Number: P87000045629

Dear Ms. Flemming-Jackson:

Enclosed please find the corrected Amended Articles of Incorporation which incorporates the statement that shareholder approval is not required in Article VIII. Also enclosed is our firm's check in the amount of \$2.00 for the balance per your June 20, 1997 letter, a copy of which is enclosed for your convenience.

Sincerely yours,


Curtis J. Mase

CJM/dsc/#14612
Enclosures

AMENDED ARTICLES OF INCORPORATION

OF

LAW OFFICES OF CURTIS J. MASE, P.A.

FILED

97 JUL 14 AM 10:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of amending the Articles of a corporation for profit under the Florida Professional Service Corporation Act, hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: MASE & ASSOCIATES, P.A.

ARTICLE II

Existence

The corporation's existence shall commence upon the filing of these articles and shall continue indefinitely thereafter.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Professional Service Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE IV

Authorized Capital

The corporation is authorized to issue One Thousand (1, 000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation, and its mailing address, is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

ARTICLE VI

Registered office and Agent

The street address of the corporation's initial registered office is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131. The name of the initial registered agent at such office is Curtis J. Mase.

ARTICLE VII

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

Incorporator

(a) The name and address of the incorporator of the corporation are: Curtis J. Mase, 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

(b) There shall be no initial Board of Directors. Until a Board of Directors is elected and shares are issued, the incorporator shall have all the rights and powers of a shareholder, including, without limitation, the power to elect a Board of Directors. The Board of Directors shall be elected as soon as convenient after filing these Articles.

(c) Shareholder approval is not required for this amendment.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended Articles of Incorporation this 16th day of July, 1997.


CURTIS J. MASE

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.


CURTIS J. MASE