

ATTORNEYS AT LAW
SPECTOR & LEVINE
A PROFESSIONAL ASSOCIATION

Reply to Ft. Lauderdale Office

Robert L. Spector
Lisa S. Levine

P970000 84440

March 25, 1998

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

Attention: Amendment Division

RE: Amendment to Articles of Incorporation
Spector, Levine and Zimmerman, P.A.

700002471777-2
-03/30/98-01025-013
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed the original Amendment to Articles of Incorporation duly executed along with a check in the amount of \$35.00 dollars to cover the cost of this service.

If you should need anything further, please do not hesitate to call.

Very truly yours,


ROBERT L. SPECTOR

RLS/mmc
Enclosure as stated.

OM
P970000 84440
W38000007359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:19

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

SPECTOR & LEVINE
% ROBERT SPECTOR
515 E. LAS OLAS BLVD., SUITE 1020
FT. LAUDERDALE, FL 33301

SUBJECT: SPECTOR, LEVINE, AND ZIMMERMAN, P.A.
Ref. Number: P97000084440

We have received your document for SPECTOR, LEVINE, AND ZIMMERMAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00017642

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPECTOR, LEVINE AND ZIMMERMAN, P.A.
ATTORNEYS AT LAW

The Articles of Incorporation of SPECTOR, LEVINE AND ZIMMERMAN, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by Amending Article I, Article VI, and Article VII, thereof which, as of March 25, 1998, shall read as follows:

ARTICLE I

The name of this Corporation shall be:

SPECTOR AND LEVINE, P.A.
Attorneys at Law
SunTrust Center, Suite 1020
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than (1). The number of directors shall be (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Robert L. Spector	SunTrust Center 515 E. Las Olas Boulevard Suite 1020 Fort Lauderdale, FL 33301	President
Lisa Sue Levine	SunTrust Center 515 E. Las Olas Boulevard Suite 1020 Fort Lauderdale, FL 33301	Vice-President Secretary/Treasurer

APPROVED
AND
FILED
98 APR 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

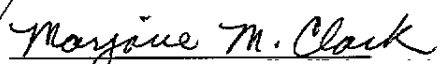
STATEMENT OF APPROVAL


We, the undersigned, being all of the Stockholders and Directors of SPECTOR, LEVINE AND ZIMMERMAN, P.A., a Florida corporation, do hereby consent to the foregoing Amendment to Articles of Incorporation of SPECTOR, LEVINE AND ZIMMERMAN, P.A.

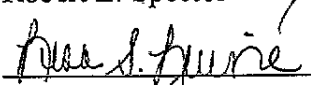
Dated this 25th day of March, 1998.

Signed, sealed and delivered
in the presence of:


Witness


Witness


Robert L. Spector


Lisa S. Levine

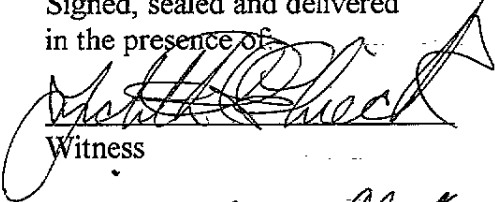
ARTICLE VII

The officers of the corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Robert L. Spector	SunTrust Center, Suite 1020 515 East Las Olas Boulevard Suite 1020 Fort Lauderdale, FL 33301	President
Lisa S. Levine	SunTrust Center, Suite 1020 515 East Las Olas Boulevard Suite 1020 Fort Lauderdale, FL 33301	Vice-President Secretary/Treasurer

IN WITNESS WHEREOF, SPECTOR, LEVINE AND ZIMMERMAN, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President this 25th day of March, 1998.

Signed, sealed and delivered
in the presence of:


Witness


Witness

SPECTOR, LEVINE AND ZIMMERMAN, P.A.

By: 

Robert L. Spector, President

State of Florida)

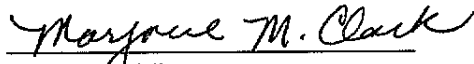
) ss:

County of Broward)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared ROBERT L. SPECTOR, President, and he acknowledged executing the foregoing Amendments to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS, my hand and official seal in the County and State last aforesaid this 25th day of March, 1998.

Robert L. Spector
is personally known to me.


Notary Public

My commission expires

