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ATTORNEYS AT LAW  
**SPECTOR & LEVINE**  
A PROFESSIONAL ASSOCIATION

Reply to Ft. Lauderdale Office

Robert L. Spector  
Lisa S. Levine

May 5, 1998

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

800002518708--1  
-05/11/98--01088--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Division

Re: Amendment to Articles of Incorporation  
Spector And Levine, P.A.

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/ms  
Enclosure as stated.

**FILED**  
98 MAY 11 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend

Joe 5/14

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

**FILED**  
98 MAY 11 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SPECTOR AND LEVINE, 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 May 5, 1998, shall read as follows:

ARTICLE I

The name of this Corporation shall be:

LEVINE & SPECTOR, 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<br>515 E. Las Olas Boulevard<br>Suite 1020<br>Fort Lauderdale, FL 33301 | President                             |
| Lisa Sue Levine   | SunTrust Center<br>515 E. Las Olas Boulevard<br>Suite 1020<br>Fort Lauderdale, FL 33301 | Vice-President<br>Secretary/Treasurer |

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<br>515 East Las Olas Boulevard<br>Suite 1020<br>Fort Lauderdale, FL 33301 | President                             |
| Lisa S. Levine    | SunTrust Center, Suite 1020<br>515 East Las Olas Boulevard<br>Suite 1020<br>Fort Lauderdale, FL 33301 | Vice-President<br>Secretary/Treasurer |

IN WITNESS WHEREOF, SPECTOR AND LEVINE, 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 5th day of May, 1998.

Signed, sealed and delivered  
in the presence of:

Mia Scalo  
Witness

SPECTOR AND LEVINE, P.A.

By: [Signature]  
Robert L. Spector, President

Margie M. Clark  
Witness

State of Florida       )  
                                  )  
County of Broward    )       ss:

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.

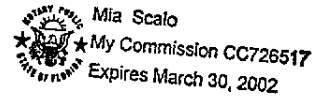
WITNESS, my hand and official seal in the County and State last aforesaid this 5th day of May, 1998.

Robert L. Spector  
is personally known to me.

Mia Scalo  
Notary Public  
 Mia Scalo  
My Commission CC726517  
Expires March 30, 2002

My commission expires:

STATEMENT OF APPROVAL



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

Dated this 5th day of May, 1998.

Signed, sealed and delivered  
in the presence of:

Mia Scalzo  
Witness

Marjorie M. Clark  
Witness

Robert L. Spector  
Robert L. Spector

Lisa S. Levine  
Lisa S. Levine