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Reply To: Miami Office

October 31, 1997

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

Re: Articles of Amendment to
Articles of Incorporation of
Steve C. Klein, CPA, P.A.

800002336708--1
-11/03/97--01147--004
*****87.50 *****87.50

Dear Sir:

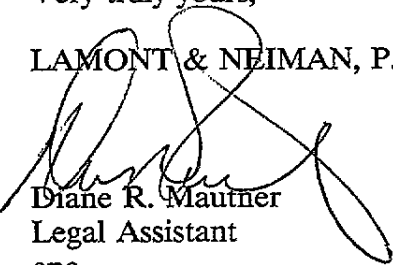
Enclosed, in duplicate, please find Articles of Amendment to the Articles of Incorporation of Steve C. Klein, CPA, P.A., amending the corporate name to Steven C. Klein, CPA, P.A..

Also enclosed, please find our cost check of \$87.50. Please forward to us the certified copy of the Articles of Amendment. A pre-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

VS NOV 7 1997
N/C

FILED
NOV -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STEVE C. KLEIN, CPA, P.A.
a Florida Professional Service Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

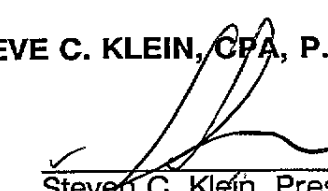
- (1) The name of the corporation is changed to:

STEVEN C. KLEIN, CPA, P.A.

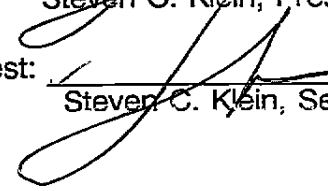
- (2) The foregoing Amendment was adopted by the Shareholders and Directors of the corporation on the 27th day of October, 1997.
- (3) The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation has executed these Articles of Amendment this 28 day of OCTOBER, 1997.

STEVE C. KLEIN, CPA, P.A.

By: 

Steven C. Klein, President

Attest: 

Steven C. Klein, Secretary