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SCOTT JAY FEDER, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE (305) 372-1720
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November 20, 1997

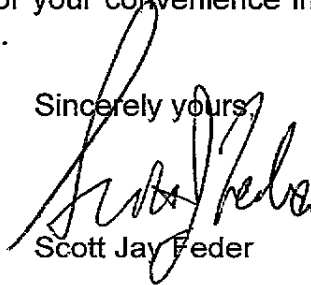
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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed the original and one copy of Amendment to the Articles of Incorporation for Feder & Poisson, P.A. along with the \$35 requisite fee. Also enclosed is a self-addressed envelope for your convenience in returning a stamped copy of the amendment to the undersigned.

Sincerely yours



Scott Jay Feder

SJF/ib
Enclosure

VS DEC 4 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
FEDER & POISSON, P.A.**

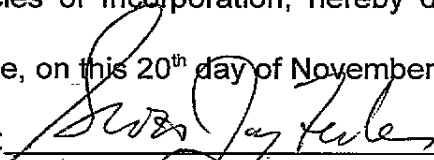
The undersigned, does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of **FEDER & POISSON, P.A.:**

1. **CHANGE OF NAME**

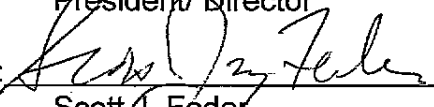
The name of the corporation, currently "FEDER & POISSON, P.A.", shall be amended by changing the name to "SCOTT JAY FEDER, P.A."

- 2. In all other respects, the Articles of Incorporation shall remain unchanged.
- 3. This Amendment was adopted by written statement signed by the directors of **FEDER & POISSON, P.A.** on November 17, 1997 pursuant to Section 607.0821 of the Florida Statutes.
- 4. Shareholder approval was not required for this Amendment.
- 5. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President, Director, Sole Shareholder and Secretary of the above named corporation, does hereby make, file and execute this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, on this 20th day of November, 1997.

By: 

Scott Jay Feder
President/Director

By: 

Scott J. Feder
Secretary

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