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DVORA M. WEINREB  
FLORIDA BAR

OF COUNSEL:  
STUART SLUTSKY  
FLORIDA BAR & NY BAR

April 20, 1999

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-04/30/99-01065--001  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment to the Articles of Incorporation of Rita Polit & Co.,

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Rita Polit & Co., Inc., which changes the name of the corporation to Rita Polit, P.A. Enclosed please find check #1177, in the amount of \$35.00 which represents the fee for the amendment. Please forward to our office a clocked-in copy of the Articles of Amendment for our files.

Thanking you in advance for your immediate attention to this matter. I remain,

Very truly yours,



DVORA M. WEINREB

DMW/ms  
encl.

*Amend & N/C*

*JB 5-7-99*

FILED  
99 APR 30 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF

RITA POLIT & CO., INC.

FILED  
99 APR 30 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The current name of the corporation is RITA POLIT & CO, INC..
2. The following amendments of the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on April 14, 1999, in the manner prescribed by the Florida General Corporation Act and the Professional Service Corporation Act:

a. ARTICLE ONE shall read as follows: "The name of the corporation shall be RITA POLIT, P.A. The Principal address of the Corporation will be 10097 Cleary Blvd., Suite 286, Plantation, Florida 33324."

b. ARTICLE THREE shall read as follows: The general nature of the business to be transacted by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice the sale and purchase of real estate.

(b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional legal services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

3. The number of Directors/Shareholders who voted in favor of such amendment was one (1) and the number of members who voted against such amendment was zero.

4. The manner in which any exchange, reclassification of cancellation of issued shares provided for in the amendment shall be effected in as follows: Any and all shares shall be reissued in the new name of the corporation, i.e. RITA POLIT, P.A.

5. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: NONE.

Dated: April 14, 1999.

\_\_\_\_\_  
RITA POLIT & CO., INC.

BY: \_\_\_\_\_

Rita Polit, as President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of April, 1999, by RITA POLIT as President of RITA POLIT & CO., INC., who is personally known to me.

\_\_\_\_\_  
NOTARY PUBLIC - State of Florida  
Dvora Weinreb

NOTARY PUBLIC  
STATE OF FLORIDA  
DVORA WEINREB  
COMMISSION # CC 573787  
EXPIRES SEP 30, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.