

A99000006639

**ATLAS PEARLMAN
TROP & BORKSON**

P.A.

ATTORNEYS AT LAW

Jan Douglas Adams
Michael W. Baker
Alan H. Baerman
Stephen W. Bazinski
Rexanne K. Beilly
Elliot P. Borkson
Robert J. Dumett
Deborah Ann Hyles
Robin Corwin Campbell
Michael Grosswald
April I. Halle
Kathy C. Harris
Kip O. Lasser
Eric Lee

Joel D. Mayemohn
Matthew W. Miller
William Norman
Edna A. Pearline
Charles B. Pearlman
Jonathan S. Robbins
James M. Schneider
Wayne H. Schwartz
Douglas Paul Solomon
Samantha Nicole Tesser
Michael L. Trop
Steven I. Weinberger
Kenneth P. Wittenberger

Of Counsel
Jon A. Sale
Benjamin P. Kuchta

Director of
Marketing and Development
Scott I. Cowan*

*not licensed to practice law

April 9, 1999

VIA FACSIMILE

Ms. Thelma Louis
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002837475-4

Re: Amended and Restated Articles of Incorporation
for PROFESSIONAL ADVISORY SERVICES OF AMERICA, INC.
Document Number: P99000006639

Dear Ms. Louis:

Please note that the above document, filed on March 24, 1999, contained an error regarding the Chairman's address under Article VII. The document should read:

9668 Sills Drive, Unit 163 East, Boynton Beach, Florida 33487

Please make the correction so that the record reflects the correct address. If you have any questions, please call me at (954) 766-7829.

Thank you.

Sincerely,



Myra Mahoney
Corporate Paralegal

cc: Richard Raskin
Brian Pearlman

Correct address of office

TL APR 9 1999

Miami Office
Suite 3550
1000 Southeast Second Street
Miami, Florida 33131
Telephone (305) 379-8100
Facsimile (305) 789-5987

Main Office
New River Center • Suite 1900
200 East Las Olas Boulevard
Fort Lauderdale, Florida 33301
Telephone (954) 763-1200 • Facsimile (954) 766-7800
e-mail • apth@atlaslaw.com

Boca Raton Office
Suite 305 West
1900 Corporate Boulevard
Boca Raton, Florida 33431
Telephone (561) 241-7084
Facsimile (561) 241-7096