

**LAW OFFICES OF
POSESS & WALSER, P.A.**

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(CORNER OF PALMETTO PARK & POWERLINE RDS.)
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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M.-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M.-TAXATION

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
GISELE E. ASMAR
BRENDA M. COX

P99000019065

August 7, 2001

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 Gaines Street
Tallahassee, FL 32314

RE: **SYA PRESS, INC.**

Enclosed please find the executed Amendment to the Articles of Incorporation of **SYA PRESS, INC.**, changing its name to **SYA PRESS AND RESEARCH FOUNDATION, INC.**

Also enclosed is a check in the amount of Thirty-Five (\$35.00) Dollars made payable to the Secretary of State for this name change.

Please forward your Letter of Confirmation at your earliest convenience.

000004528340--5
-08/10/01--01038--006
*****35.00 *****35.00

Sincerely,

Thomas C. Walser
Thomas C. Walser (clg)

TCW:clg

N/C

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 20 2001

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SYA Press, Inc.

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following text is substituted for Article "FIRST" in the Articles of Incorporation of SYA Press, Inc. (the "Corporation"):

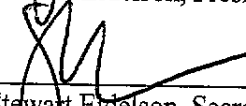
FIRST:

The Name of the Corporation is **SYA PRESS AND RESEARCH FOUNDATION, INC.**

This Amendment was adopted on the 12 day of July, 2001, by the written consent of all of the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.



Stewart Eidelson, President

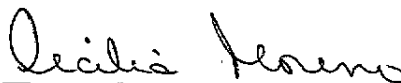


Stewart Eidelson, Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 12 day of July, 2001, by Stewart Eidelson President/Secretary of the corporation, who is personally known to me, or who has produced a _____ as identification.

My Commission Expires:
oct 6 / 2001



Notary Public

Cecilia MORENO

