

# ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III  
JESSE H. DINER  
ADELE I. STONE\*  
DAVID B. MANKUTA  
LAWRENCE M. PLOUCHA  
RICHARD B. SABRA  
JOSEPH J. HUSS  
RICHARD A. IVERS  
KIMBERLY HALL DOYLE  
MARGARET Z. VILLELLA  
MARK B. MILROT  
HOWARD ALLEN COHEN\*  
BARRY S. SCHINDER  
SIMONE P. FIRLEY  
PAUL M. RENNER  
RAUL P. BALLAGA

1946 TYLER STREET  
HOLLYWOOD, FLORIDA 33020-4517  
TELEPHONE (954) 925-5501  
TELEFAX (954) 920-2711  
WWW.ATKINSON-DINER.COM

EDWARD HEILBRONNER  
1938 - 2000

\* BOARD CERTIFIED IN REAL ESTATE

P99000023212

Certified Copy - Return Receipt Requested

November 16, 2000

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

000003472370--0  
-11/21/00--01043--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

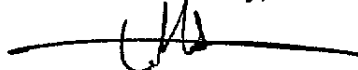
Re: Hackett & Pickering, Inc. Articles of Amendment

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of the captioned corporation, changing its name to "Levy, Hackett Pickering & Associates, Inc." Please file the Articles of Amendment and send to me a certified copy. My firm's check in the amount of \$43.75 is enclosed to cover the filing and certified copy fees.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP/nlc  
Enclosures

FILED  
00 NOV 20 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P99000023212  
258  
NOV  
11-20-00  
OK

ARTICLES OF AMENDMENT OF  
HACKETT & PICKERING, INC.

ITEM I.

Article I of the Articles of Incorporation of HACKETT & PICKERING, INC. is hereby amended to read:

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

LEVY HACKETT PICKERING & ASSOCIATES, INC.

ITEM II.

The foregoing Amendment was adopted by the unanimous consent of all stockholders and directors of this Corporation on the 3<sup>RD</sup> day of MARCH, 2000.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1<sup>st</sup> day of November, 2000.

Dated: Oct 31<sup>st</sup>, 2000

  
KENNETH F. HACKETT, President

Dated: Nov 1<sup>st</sup>, 2000

  
KAREN PICKERING, Secretary

FILED  
00 NOV 20 PM 2:15  
SECRETARY OF STATE  
FALLASSEE, FLORIDA