

P99000040837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

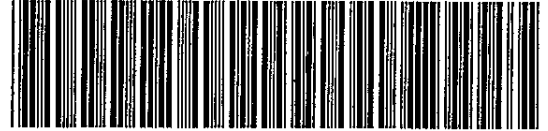
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MAD 5/19/04*



600036468526

05/19/04--01027--007 **78.75

FILED
04 MAY 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
KENNETH H. TRIBUCH, P.A.
SUITE 403
2100 CORAL WAY
MIAMI, FLORIDA 33145
TELEPHONE (305) 285-8853
FACSIMILE (305) 285-7669

KENNETH H. TRIBUCH

OF COUNSEL
ALAN S. FISHMAN
ANTHONY M. GALLONE, JR.
ALSO ADMITTED IN RHODE ISLAND

PLEASE REPLY TO: MIAMI

BROWARD OFFICE
2301 WEST SAMPLE ROAD
POMPAÑO BEACH, FLORIDA 33073

www.tribuchlaw.com

May 17, 2004

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

Re: Kenneth H. Tribuch, P.A.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for Kenneth H. Tribuch, P.A. to be filed, which includes a change in registered agent. I have also enclosed a new designation signed by me as Director, and by the new agent. Your fee in the amount of \$78.75 is also enclosed, representing the fee for the Articles of Amendment, the fee for the change of Registered Agent, and the fee for one (1) certified copy. Upon filing, please return a certified copy to me at the new corporate address of 2301 W. Sample Road, Bldg. 4, Ste. 1A, Pompano Beach, Florida 33073.

Should you have any questions or require any further information, please do not hesitate to contact this office. Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHT:rb
Encl.
KS\Secltr.5.17

ARTICLES OF AMENDMENT
OF
KENNETH H. TRIBUCH, P.A.

I. Article VI of the initial Articles of Incorporation filed May 5, 1999, shall be amended as follows:

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT

The Street and mailing address of the principal office and place of business of the Corporation is:

2301 W. Sample Road
Building 4, Suite 1A
Pompano Beach, Florida 33073

The name and address of the Registered Agent of this Corporation is:


Alan S. Fishman, Esq.
2301 W. Sample Road
Building 4, Suite 1A
Pompano Beach, Florida 33073

FILED
01 MAY 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment was approved by the Board of Directors without Shareholder action as Shareholder action was not required. Adopted May 13, 2004.

II. All remaining Articles shall remain in full force and effect.

THE UNDERSIGNED director has executed these Articles of Amendment this 13 day of May, 2004.

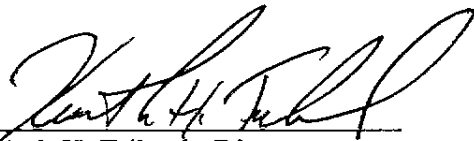


KENNETH H. TRIBUCH, Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

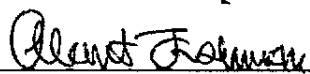
First—that, KENNETH H. TRIBUCH, P.A., organized under the Laws of the State of Florida with its principal office, as indicated in the Articles of Amendment, at City of Pompano Beach, County of Broward, State of Florida, has named, Alan S. Fishman, Esq., 2301 W. Sample Road, Building 4, Ste. 1A, Pompano Beach, Florida 33073 as its agent to accept service of process within this state.



Kenneth H. Tribuch, Director

ACKNOWLEDGMENT: (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.



Alan S. Fishman, Esq.
Registered Agent