

# BASSO & GROSS, P.A.

3471 North Federal Highway, Suite 310  
Fort Lauderdale, Florida 33306

Lloyd M. Basso, Esquire  
Daniel T. Gross, Esquire

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January 19, 2000

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

Dear Sir/Madam:

Enclosed please find an original and copy of Articles of Amendment to Articles of Incorporation of Basso & Gross, P.A. Also, please find our firms check in the amount of \$43.75 for filing fees (\$35.00) and one certified copy fee (\$8.75).

Please forward the certified copy upon completion of filing.

Thank you for your assistance.

Very truly yours,


Basso & Gross, P.A.

  
Daniel T. Gross, Esquire

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ADMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**BASSO & GROSS, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST**

**ARTICLE I: NAME**

The name of the corporation shall be amended from Basso & Gross, P.A. to Basso, Gross & Fried, P.A.

**ARTICLE III: OFFICERS/DIRECTORS**

Daniel T. Gross – President and Director

Lloyd M. Basso – Vice President/Secretary/Treasurer and Director

Steven M. Fried – Vice President and Director

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred fifty (150). The shares shall be allocated as follows: Daniel T. Gross (50), Lloyd M. Basso (50), and Steven M. Fried (50).

**SECOND**

**AMENDMENT ADOPTION DATE**

The date of adoption of these amendments is January 17, 2000.

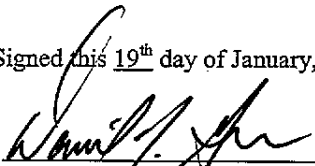
**THIRD**

**ADOPTION OF AMENDMENTS**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19<sup>th</sup> day of January, 2000.

Signature

  
Daniel T. Gross, President

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