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LAW OFFICES OF

SCHOLL, TICKTIN & ASSOCIATES, P.A.

ATTORNEYS & COUNSELORS AT LAW

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HARVEY SCHOLL
PETER TICKTIN
BRUCE ROSENBERG
CARON SPEAS
AL RODRIGUEZ

VIA: Federal Express

April 28, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/02/01--01045--010
*****35.00 *****35.00

Re: Scholl, Ticktin & Associates, P.A.

Dear Sir / Madam:

Enclosed please find Articles of Amendment for the above captioned corporation together with our check in the amount of \$35.00 for filing fees.

Please return a copy of the document as filed to us. Thank you.

Very truly yours,


HARVEY SCHOLL, ESQ.

HS/mrd
Encl.

FILED
01 APR 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE MAY 2 - 2001

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SCHOLL, TICKTIN & ROSENBERG, P.A.

FILED

01 APR 30 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Scholl, Ticktin & Rosenberg, P.A., a Florida corporation (the "Company"), originally filed in Tallahassee, Florida on November 18, 1999, be and they are hereby amended as follows:

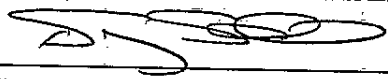
ARTICLE ONE be and is hereby amended to read:

ARTICLE I NAME

The name of the corporation shall be: Scholl, Ticktin & Associates, P.A.

2. The foregoing Amendment was adopted by the Shareholders on the 1st day of April, 2001.

SCHOLL, TICKTIN & ROSENBERG, P.A.

By: 
Harvey Scholl, President