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GARY R. SASLAW  
OF COUNSEL  
WILLIAM J. SEGAL

515038

FILED  
99 JUL 29 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(305) 682-1800  
FAX (305) 682-1800

July 28, 1999

VIA FEDERAL EXPRESS

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

000002945280--2  
-07/29/99-01065-017  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Young, Berman & Karpf, P.A.

Gentlemen:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation for Young, Berman & Karpf, P.A., and a check to your order in the amount for \$87.50 covering the following:

Filing Fee . . . . .	\$35.00
Certified Copy Fee . . . . .	52.50
TOTAL . . . . .	\$87.50

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

NC  
8-3-99  
BKS

Sincerely yours,  
GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Mitchell K. Karpf, Esq.

EFFECTIVE DATE  
8-1-99

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
YOUNG, BERMAN & KARPF, P.A.

**FILED**  
99 JUL 29 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is YOUNG, BERMAN & KARPF, P.A.

2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

Article I, which relates to the name of the Corporation, is amended to read as follows:

"ARTICLE I

The name of this corporation shall be:

YOUNG, BERMAN, KARPF & GONZALEZ, P.A."

3. The effective time and date of this amendment shall be 12:01 A.M. on August 1, 1999.

3. All of the Directors and all of the Shareholders of the Corporation entitled to vote, adopted the foregoing Amendment by signing a written Special Corporate Action manifesting their intention to adopt same on July 23, 1999. Approval by all of the Shareholders entitled to vote is sufficient for approval.

Executed this 23 day of July, 1999.

YOUNG, BERMAN & KARPF, P.A.

**EFFECTIVE DATE**  
8-1-99

By: [Signature]  
Andrew S. Berman, President

ATTEST:

[Signature]  
Mitchell K. Karpf, Secretary  
(Corporate Seal)

STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE )

The foregoing Articles of Amendment was acknowledged before me this 23 day of July, 1999 by ANDREW S. BERMAN, President and MITCHELL K. KARPF, Secretary of YOUNG, BERMAN & KARPF, P.A., a Florida corporation, on behalf of the Corporation. They are personally known to me or who have produced a Florida Driver's License as identification.

OFFICIAL NOTARY SEAL  
RUBY M JAMES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC614295  
MY COMMISSION EXP. JAN. 16, 2001

Ruby M. James  
Notary Public, State of Florida  
Print Name: Ruby M. James  
My commission expires:  
My commission number is: \_\_\_\_\_