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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: MILLER & KIM, P.A.

AUDIT NUMBER.....H98000003397

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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#H98- 3397

**AMENDMENT TO ARTICLES OF INCORPORATION
of MILLER & KIM, P.A.
dated February 13, 1998**

The following is an amendment to Article First of the Articles of Incorporation of
MILLER & KIM, P.A.

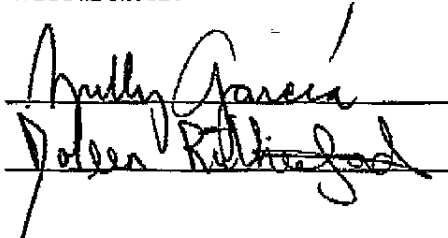
The name of the Corporation is TODD K. KIM, P.A. (the
"Corporation")

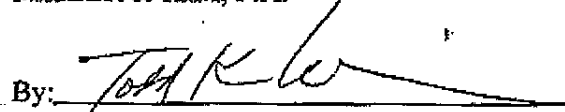
This Amendment was unanimously approved by all of the Directors and Shareholders of
the Corporation on February 13, 1998.

IN WITNESS WHEREOF, all of the Directors and members of the MILLER & KIM,
P.A. has caused this Amendment to the Articles of Incorporation be executed on this 13th day of
February, 1998.

WITNESSES:

MILLER & KIM, P.A.


Stanley H. Kuperstein

By:  (Seal)
TODD K. KIM, President

STANLEY H. KUPERSTEIN
Florida Bar #113612
Geiger, Kasdin, Heller & Kuperstein, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Phone : (305) 372-5000
Fax : (305) 372-0052

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