



**THE UNITED STATES
CORPORATION
COMPANY**

S21719

ACCOUNT NO. : 072100000032

REFERENCE : 873689 121767A

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 873689-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

FILED
00 OCT 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name Change Amend

8000003436828--4

DOMESTIC AMENDMENT FILING

NAME: STEPHENS LYNN KLEIN, P.A.

EFFECTIVE DATE:

RECEIVED
00 OCT 24 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

EXAMINER'S INITIALS: _____

**02250, 02388, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: STEPHENS LYNN KLEIN, P.A.
Ref. Number: S21719

RESUBMIT

Please give original
submission date as file date.

We have received your document for STEPHENS LYNN KLEIN, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00055600

RECEIVED
00 OCT 25 PM 2:28
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STEPHENS LYNN KLEIN, P.A.**

FILED
00 OCT 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of STEPHENS LYNN KLEIN, P.A., a Florida corporation (the "Corporation"), which were filed on December 31, 1990 and subsequently amended on December 31, 1990, July 25, 1994 and April 11, 2000, be and hereby are further amended in the following manner:

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

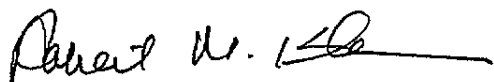
NAME

The name of this Corporation is **STEPHENS, LYNN, KLEIN, LA CAVA,
HOFFMAN & PUYA, P.A.**

The undersigned hereby certifies that the foregoing amendment to the Articles of Incorporation of the Corporation were duly approved and adopted by the written consent of the directors and a majority of the shareholders of the Corporation dated October 2, 2000 in accordance with the Florida Statutes and the Bylaws of the Corporation. The amendment was adopted by the shareholders, and the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of October, 2000.

STEPHENS LYNN KLEIN P.A., a Florida
corporation

By: 
Robert M. Klein, President