



S41090

ACCOUNT NO. : 072100000032

REFERENCE : 688282 10943A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : January 30, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 688282-010

CUSTOMER NO: 10943A

400002417564--4

CUSTOMER: Mark S Feluren, Esq
Waldman & Feluren, P.A.
Suite 1500
1 Financial Plaza
Fort Lauderdale, FL 33394

DOMESTIC AMENDMENT FILING

NAME: WALDMAN & FELUREN, P.A.

EFFECTIVE DATE:

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: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 JAN 30 PM 2:53
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
98 JAN 30 PM 4:13
FILED
SECRETARY OF STATE

2/2
Jon Name Change

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WALDMAN & FELUREN, P.A.

FILED

98 JAN 30 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Vice President of Waldman & Feluren, P.A., (the "Corporation"), for the purpose of amending the Articles of Incorporation, pursuant to Florida Statutes Section 607.1001, so as to change the name of the Corporation, does hereby certify as follows:

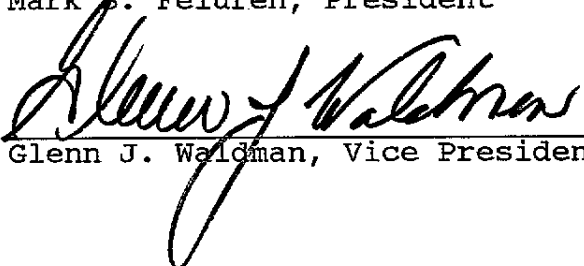
1. The name of the Corporation is Waldman & Feluren, P.A.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following new Article FIRST:

"FIRST: The name of the corporation shall be Waldman Feluren & Trigoboff, P.A."

3. The aforesaid Amendment was adopted on January 28, 1998 pursuant to a written statement and consent signed by all shareholders of the Corporation. The Corporation has less than 35 shareholders. The action by the shareholders constitutes a number of votes sufficient for approval.

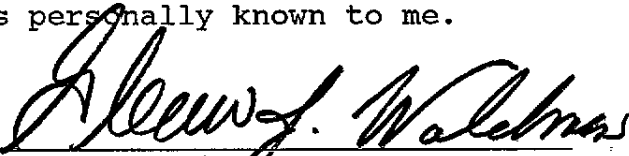
IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 28th day of January, 1998.


Mark S. Feluren, President


Glenn J. Waldman, Vice President

STATE OF FLORIDA }
 }ss:
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this
28TH day of January, 1998, by Mark S. Feluren, as President of
Waldman & Feluren, P.A., who is personally known to me.



Notary Public

Glenn J. Waldman

Print, Type or Stamp Name of
Notary Public



Glenn J. Waldman
★ My Commission CC441016
Expires February 22, 1999