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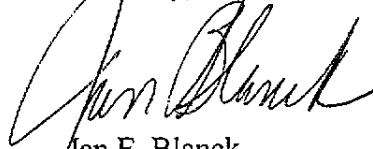
Re: Kaufman Melamed & Karp, P.A.

Ladies and Gentlemen:

Enclosed for filing with the Secretary of State of Florida are duplicate copies of Articles of Amendment for the above-referenced Florida professional service corporation. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy. Please return the certified copy to me.

Thank you for your cooperation with this matter.

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Robert C. White, Jr.

FILED
98 OCT 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Robert C. White, Jr., Esq.

mc

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF KAUFMAN MELAMED & KARP, P.A.,
A FLORIDA PROFESSIONAL SERVICE CORPORATION**

In accordance with the terms of Section 607.1006 and 621.13 of the Florida Statutes (the "Act"), KAUFMAN MELAMED & KARP, P.A., a Florida professional service corporation, hereby adopts the following amendment to its Articles of Incorporation:


Article I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation is Melamed & Karp, P.A. The address of the principal office of this corporation shall be 11900 Biscayne Boulevard, Suite 262, Miami, Florida 33181.

In accordance with Section 607.1003 and 621.13 of the Act, the foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Unanimous Written Consent of the Directors and Shareholders of the Corporation dated 10/15, 1998, and therefore, the number of votes cast in favor thereof was sufficient for its approval.

KAUFMAN MELAMED & KARP, P.A.,
a Florida professional service corporation

By: 

Its: SEC/TREAS.

Date: 10/15, 1998

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TALLAHASSEE, FLORIDA