

521452

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
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BASIC AMENDMENT

STEINBERG & YAFFE, P.A.

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AUG 14, 2000

STEINBERG & YAFFE, P.A.
767 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140-3413

SUBJECT: STEINBERG & YAFFE, P.A.
REF: 521452

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000042560
LETTER NUMBER: 100A00043697

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STEINBERG & YAFFE, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to change the name of the professional association from STEINBERG & YAFFE, P.A. to Law Offices of STEINBERG & ASSOCIATES, P.A.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8/1/00


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- XXXX** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of August, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul B. Steinberg

Typed or printed name

President

Title

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