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COST LIMIT : \$ 43.75

ORDER DATE: December 11, 2003

ORDER TIME: 10:56 AM

ORDER NO. : 355499-010

CUSTOMER NO: 3360B

CUSTOMER: Mr. Norman J. Silber

Ruden Mcclosky Smith Schuster Suite 1900, Bank Of America

Tower 701 Brickell Ave

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: LINDA G. HIRSCH, P.A.

FILE SECOND

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LINDA G. HIRSCH, P.A.

(Document #585568)

The Articles of Incorporation of Linda G. Hirsch, P.A. are hereby amended as follows:

- The name of the corporation is LINDA G. HIRSCH, P.A. 1.
- 2. Article III of the Articles of Incorporation of the corporation is hereby amended to read as follows: The number of shares the corporation is authorized to issue is 200 shares of common stock, each of which shall have a par value of \$1.00.

The undersigned, sole officer, director and shareholder of the above corporation, hereby certifies that the foregoing Amendment to the Articles of Incorporation of the corporation was adopted and approved by a unanimous vote of all of the shareholders and directors of the corporation on December 10, 2003.

Linda Hirsch Silber Pres. Dir.