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SECRETARY OF STATE





ACCOUNT NO. : 072100000032
REFERENCE : 359494 3360B
AUTHORIZATION :
COST LIMIT : \$ 43.75
ORDER DATE: December 15, 2003
ORDER TIME: 3:01 PM
ORDER NO. : 359494-005
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 1ST***************
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward EXT# 1135 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:

- 1. The name of the corporation is LINDA G. HIRSCH, P.A.
- 2. The name of the corporation is hereby changed to LINDA G. HIRSCH, INC.

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3. The purposes for which the corporation is organized are changed to any lawful purpose.

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 12, 2003.

Linda Hirsch Silber

President

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SECRETARY OF STATE
ALL ABASSEE FLORE