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LAW OFFICES
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September 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

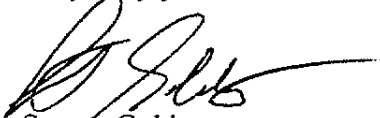
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RE: FREUND, KATZ, GOLDSTON, YOUNG & COMPANY, P.A.

Gentlemen:

Enclosed please find check in the amount of \$43.75 representing filing fees and the cost of a certified copy of Articles of Amendment together with original and one copy of the Articles of Amendment for the above-referenced corporation.

Very truly yours,



Steven Goldston
SG/dm

CERTIFIED MAIL, RETURN RECEIPT REQUESTED
#7002 3150 0006 4496 7693

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Freund, Fisher, Goldston & Company, P.A.
Document number of corporation: 677324

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TALLAHASSEE, FLORIDA

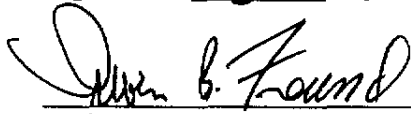
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I. Corporate Name. The name of this corporation shall be **Freund, Katz, Goldston, Young & Company, P.A.**

SECOND: The date of adoption of the amendment is September 7, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 day of September, 2004



Irwin B. Freund, President