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From: Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

BASIC AMENDMENT

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, ROSS & BERGE

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2005

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, ROSS & BERGER,
* GERALD GREENSPOON
100 WEST CYPRESS CREEK ROAD, SUITE #700
FT LAUDERDALE, FL 33309

SUBJECT: GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, ROSS & BERGER, P.A.
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**CORPORATION
ARTICLES OF AMENDMENT**

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, ROSS & BERGER, P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this Corporation is GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS BERGER & ABRAMS ANTON, P.A.

2. The foregoing amendment is effective on May 2, 2005. The date of adoption of the foregoing amendment is May 2, 2005.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 2nd day of May, 2005.


Gerald Greenspoon, as President

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