

Division of Corporations

J 17611

Florida Department of State

Division of Corporations

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From: Account Name : BERGER SINGERMAN
Account Number : I19990000048
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BASIC AMENDMENT

BERGER SINGERMAN, PROFESSIONAL ASSOCIATION

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 2001

BERGER SINGERMAN, PROFESSIONAL ASSOCIATION  
350 E LAS OLAS BLVD  
STE 1000  
FORT LAUDERDALE, FL 33301

SUBJECT: BERGER SINGERMAN, PROFESSIONAL ASSOCIATION  
REF: J17611

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Karen Gibson  
Corporate Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
BERGER SINGERMAN, PROFESSIONAL ASSOCIATION**

1. The name of the Corporation is BERGER SINGERMAN, PROFESSIONAL ASSOCIATION (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I**

**NAME**

The name of the Corporation is BERGER SINGERMAN, P. A.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on February 28, 2001, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 28 day of February, 2001.

  
James L. Berger, Vice President

Prepared By:  
James L. Berger, Esq.  
350 East Las Olas Blvd., Suite 1000  
Ft. Lauderdale, FL 33301  
(954) 523-9900

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