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TALLAHASSEE, FLORIDA

Ps 3/29/04

TABAS, FREEDMAN, SOLOFF & MILLER, P.A.
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March 25, 2004

Department of State
Divisions of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendments to Articles of Incorporation
Tabas, Freedman & Soloff, P.A.

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation of Tabas, Freedman, Soloff & Miller, P.A., together with a check in the amount of \$35.00 representing the filing fee for said Amendment. Please return a file-stamped copy of the Amendment to my attention, in the enclosed self-addressed stamped envelope.

If you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Tabas, Freedman, Soloff & Miller, P.A.



Arden Paredes
Office Administrator

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF TABAS, FREEDMAN & SOLOFF, P.A.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following:

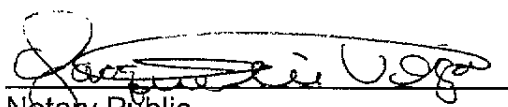
A. Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation shall be **TABAS, FREEDMAN, SOLOFF & MILLER, P.A.**
2. The amendment to the articles of incorporation were adopted at a meeting of directors on March 19, 2004 in the matter prescribed by the Florida General Corporation Act.
3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was March 19, 2004.


Tabas, Freedman & Soloff, P.A.
By: Joel L. Tabas,

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21st day of March, 2004, by Joel L. Tabas, as President and Director of Tabas, Freedman & Soloff, P.A., a Florida corporation, on behalf of the corporation. Joel L. Tabas is personally known to me.


Notary Public

Print Name: Jacqueline Vega

My commission expires:

