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HARK & HERTZ, P.A.
ATTORNEYS AT LAW

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CLIFFORD B. HARK
CHRISTY L. HERTZ

December 13, 1996

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

RE: Hark & Hertz, P.A.
Change of Name

Dear Amendment Filing Section Representative:

Enclosed please find my Articles of Amendment to Articles of Incorporation of Hark & Hertz, P.A., along with my check in the amount of \$35.00 to cover the costs for the filing of same. Please send me confirmation of your filing of same in the self addressed envelope that I have enclosed for your convenience. Thank you. I remain,

Very truly yours,

HARK & HERTZ, P.A.



Clifford B. Hark, Esquire

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DIVISION OF CORPORATIONS
96 DEC 18 PM 1:25

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ALL DEC 30 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARK & HERTZ, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 1:25

Pursuant to the provisions of Section 607 1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST Amendment adopted.

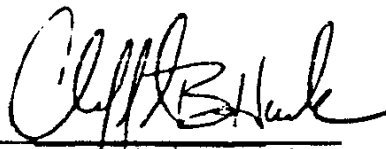
ARTICLE I is amended so that the name of the corporation shall be changed to
CLIFFORD B. HARK, P.A.

SECOND The date of this amendment's adoption is December 13, 1996.

THIRD Adoption of Amendments.

The amendment was approved by the sole shareholder and director.

EXECUTED this 13th day of December, 1996 in Miami, Dade County, Florida.



CLIFFORD B. HARK, Chairman/President

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