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## RIVKIND PEDRAZA & MARGULIES

PROFESSIONAL ASSOCIATIONS

66 WEST FLAGLER STREET, SUITE 600 MIAMI, FLORIDA 33130

BRETT RIVKIND GEORGE PEDRAZA, OF COUNSEL BRUCE MARGULIES

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June 5, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100005728501—5 -06/10/02—01030--005 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation of Rivkind & Pedraza, P.A.

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of Rivkind & Pedraza, P.A. Please process and mail us a certified copy.

We are enclosing our firm check payable to you in the amount of \$43.75, representing filing fee and payment for a certified copy.

Thank you.

Very truly yours,

BRETT RIVKIND, ESQ.

Enclosures

:fdd

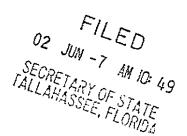
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SECRETARY OF STATE
FALL ANASSEE, FLORID

T. Lewis 4/10/02

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Rivkind & Pedraza, P.A.

(present name)

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name

The new name of the corporation is Rivkind Pedraza & Margulies, P.A.

The specific nature of business is the practice of law.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption: January 1, 2002
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by(voting group) ."
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Broth Rivicino d (Typed or printed name)
President (Title)	