

M63306

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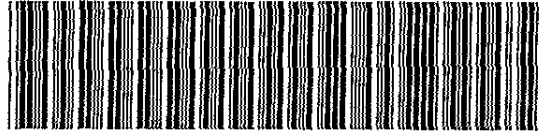
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03 JAN 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
BLUESTEIN AND WAYNE

PROFESSIONAL ASSOCIATION
GRAND BAY PLAZA
SUITE 1204

2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

January 13, 2003

HAROLD BLUESTEIN
BARRY M. WAYNE
KAREN BETH WEINTRAUB
DONNA PEURIFOY TUCKER

TELEPHONE (305) 859-9200
FACSIMILE (305) 859-9210

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL

FILED
03 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Amendment to Articles of Incorporation of
Bluestein and Wayne, P.A.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bluestein and Wayne, P.A.. The Amendment adopted is for a change in corporate name.

Also enclosed is a check in the amount of \$43.75 representing the filing fee and the cost of a certified copy of the amendment. Please mail the certified copy to my attention at the above address.

If you have any questions, or if I can be of further assistance, please do not hesitate to contact me.

Very truly yours,

BLUESTEIN AND WAYNE, P.A.



CAROL HAFT
Office Manager

enclosures

cc: Harold Bluestein
Barry Wayne
Karen Weintraub

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUESTEIN AND WAYNE, P.A.

(present name)

M63306

(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)*

Corporate name shall be amended to:

Bluestein, Wayne and Weintraub, P.A.

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

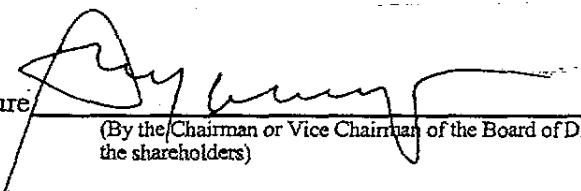
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 13 day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry Wayne

(Typed or printed name)

Secretary

(Title)