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January 18, 2002

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Secretary of State
State of Florida
Corporation Division
The Capital
Tallahassee, Florida 32301

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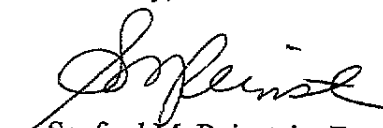
RE: DECARDENAS, FREIXAS, BUSCH, SCHNEPPER, STEIN &
ZACHARY, PA

Gentlemen:

Enclosed please find Articles of Amendment changing the name of the above corporation to read
DeCARDENAS, FREIXAS, STEIN & ZACHARY, PA., together with the fee of \$35.00.

Thank you for your attention to this matter.

Sincerely,


Sanford M. Reinstein, Esq.

SMR/sc
Enclosures

FILED
02 JAN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 24 2002

N/C

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **DECARDENAS, FREIXAS, LEVINE, BUSCH, SCHNEPPER, STEIN, & ZACHARY, P.A.** a Florida corporation, filed in Tallahassee, on , under document number P01000121827 be and it is hereby amended in the following particular:

Article One, The name of the corporation, be and it is hereby amended to read:

DeCARDENAS, FREIXAS, STEIN & ZACHARY, P.A.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on this 17 day of January, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17 day of January, 2002.

**DeCARDENAS, FREIXAS, LEVINE,
BUSCH, SCHNEPPER, STEIN, and ZACHARY, P.A.**

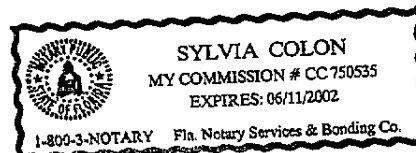
Attest: Barry A. Stein
Secretary

By: Barry A. Stein
President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17 day of January, 2002 by Barry A. Stein and Barry A. Stein, as President and Secretary, respectively, of **DeCARDENAS, FREIXAS, LEVINE, BUSCH, SCHNEPPER, STEIN, and ZACHARY, P.A.**, a Florida corporation, on behalf of the corporation, who produced their Florida Drivers' Licenses as identification.

Sylvia Colon
Notary Public



FILED
02 JAN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA