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Law Offices Of

KODSI, EISENSTEIN & ASSOCIATES, P.A.  
701 West Cypress Creek Road, Suite 302  
Fort Lauderdale, Florida 33309  
Tel: (954) 771-8277  
Fax: (954) 771-4676

DATE: 10/02/02  
TO: Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314-6327  
FROM: STEVEN M. REISMAN, ESQ. - EXT. 118  
RE: AMENDMENTS TO KODSI, EISENSTEIN & ASSOCIATES, P.A.  
AMENDMENT TO ARTICLES & REGISTERED AGENT  
MONEY ENCLOSED: \$70 CHECK #1338

MESSAGE:

DEAR DOS REPRESENTATIVE:

PLEASE FILE THE ENCLOSED AMENDMENTS AND A CHECK FOR \$70 REPRESENTING \$35 FOR EACH AMENDMENT. AFTER FILING PLEASE SEND THE ACKNOWLEDGMENT TO:

KODSI LAW FIRM, P.A.  
ATTN: STEVEN M. REISMAN, ESQ.  
701 W. CYPRESS CREEK ROAD STE 302  
FT. LAUDERDALE, FL 33309  
(954) 771-8277 EXT. 118

THANK YOU,

*SEK*

STEVEN M. REISMAN, ESQ.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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388 W. Cypress  
10-7-02*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**KODSI, EISENSTEIN & ASSOCIATES, P.A.**  
**(DOCUMENT NO: P02000001947)**

**TO: The Florida Department of State**

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.

**ARTICLE I**

**ARTICLE I** is amended so the name of the Corporation is:

**KODSI LAW FIRM, P.A.**

**ARTICLE III**

**ARTICLE III** is amended so that the purpose for which the Corporation is organized is:

The Corporation is organized for the purpose of engaging in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every other jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law. Corporation may also invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and own real or personal property necessary for the rendering of the aforesaid professional services. Corporation may do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Services Corporation Act of the State of Florida, including and subsequent to amendments thereto. The

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ALLAHASSEE, FLORIDA

foregoing sentences shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

adoption Date: Date of this document shown below - 10-1-02

The Amendment(s) was/were approved by the Shareholder(s) and board of Directors. The number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: 10-1-02

KODSI, EISENSTEIN & ASSOCIATES, P.A.

By: 

Neil Eisenstein, President