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April 15, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to
Articles of Incorporation of Steven L. Schwarzberg

Dear Sir or Madam:

Enclosed for entry with the Department of State/Division of Corporations are my Articles of Amendment to Articles of Incorporation of Steven L. Schwarzberg, P.A. that have been previously submitted to your office.

I am also enclosing my personal check #142 in the amount of \$35.00, to cover the cost of the above request.

Should you need anything additional, please do not hesitate to contact me.

Sincerely,

STEVEN SCHWARZBERG, P.A.

Steven L. Schwarzberg
Steven L. Schwarzberg

SLS/fhd
Enclosure (as stated)

nc
T. Lewis 4/23/02

FILED
02 APR 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STEVEN L. SCHWARZBERG, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Steven L. Schwarzberg, P.A. (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted by the sole Stockholder of the Corporation (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as of April 8, 2002, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 1. - NAME"

The name of the Corporation is Steven Schwarzberg, P.A."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of April, 2002.

STEVEN L. SCHWARZBERG, P.A.

By: Steven Schwarzberg
Steven L. Schwarzberg, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA