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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Peter E. Berlowe, P. A. (Name of corporation)
DOCUMENT NUMBER: P02000072477
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Peter E. Berlowe (Name of person)
Peter E. Berlowe
(Name of firm/company)
420 S. Dixie Highway, 2-M
Coral Gables, FC 33146
(City/state and zip code)
For further information concerning this matter, please call:
Peter E. Berlowe at (305) 665-5100 (Name of person) (Area code & daytime telephone number)
(Name of person) (Naca code & daytime exeptions number)
Enclosed is a check for the following amount:
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Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Peter E. Berlowe, P.A.

P02000072477

(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: Article 1 ("Name") shall be amended to change the name of the Corporation from Peter E. Berlowe, P.A. to Assouline & Berlowe, P.A.

SECOND: The date of each amendment's adoption: February 8, 2003.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

By:

Peter E. Berlowe
(Typed or printed name)

President
(Title)

Signed this 8th day of February, 2003.