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075350000132

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NAME: RICHARD M. GOLDSTEIN, P.A.  
AUDIT NUMBER.....H97000021393  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RICHARD M. GOLDSTEIN, P.A.

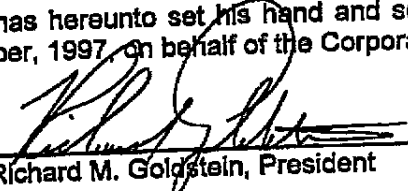
The undersigned, Richard M. Goldstein, being the President of RICHARD M. GOLDSTEIN, P.A., a Florida corporation (the "Corporation"), incorporated on December 7, 1992, effective on January 3, 1993, under Document No. P92000009565, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is R.M. GOLDSTEIN, P.A."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent thereto dated as of December 24, 1997. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 30th day of December, 1997, on behalf of the Corporation.

  
Richard M. Goldstein, President  
[CORPORATE SEAL]

*This instrument prepared by:*  
Alan D. Axelrod, Esquire  
Florida Bar No. 324884  
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