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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REFERENCE : 948859 80523A

AUTHORIZATION : *Patricia Pizeto*

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ORDER NO. : 948859-005

CUSTOMER NO: 80523A

CUSTOMER: Thomas M. Donahoo, Esq
Donahoo Ball & Mcmenamy, P.a.
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

RECEIVED
00 DEC 29 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MARK G. USDIN, P.A.

EFFECTIVE DATE
01-01-01

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE DEC 29 2000

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

OF

MARK G. USDIN, P.A.

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TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Mark G. Usdin, P.A., is hereby amended to read:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:

"Usdin & Rosenberg, P.A."

2. Article II of the Articles of Incorporation of Mark G. Usdin, P.A., is hereby amended to read:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

1920 San Marco Boulevard
Jacksonville, Florida 32207

EFFECTIVE DATE
01-01-01

3. The foregoing amendments were adopted by the shareholder of this professional association on the 28th day of December, 2000 to take effect the 1st day of January, 2001.

4. Upon the effectiveness of the foregoing amendments, the name and the address of the professional association shall be and become Usdin & Rosenberg, P.A., 1920 San Marco Boulevard, Jacksonville, Florida 32207.

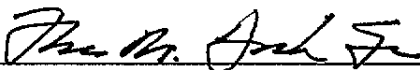
IN WITNESS WHEREOF, the undersigned President of this professional association has executed these Articles of Amendment this 28th day of December, 2000.

Mark Usdin
MARK G. USDIN, President

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK G. USDIN, known to me and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT, and he acknowledged before me that he executed those ARTICLES OF AMENDMENT as President of the Professional Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of June, 2000.



Notary Public, State of Florida
at Large
My Commission Expires:
My Commission Number:



Thomas M Donahoo Jr
My Commission CC962065
Expires August 28, 2004