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Amend.
Jmm
2/24/04

USDIN & ROSENBERG

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

1920 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207

MARK G. USDIN
MARK L. ROSENBERG

(904) 399-4070
FACSIMILE (904) 399-1917

February 17, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Usdin & Rosenberg, P.A.
Document No.: P94000033985

To Whom It May Concern:

Enclosed please find for filing Articles of Amendment of Usdin & Rosenberg, P.A., a Florida Corporation. Also enclosed is this firm's check in the amount of \$43.75 representing payment for the filing fee and certificate of status. Please return all correspondence concerning this matter to the following:

Mark G. Usdin, Esquire
Usdin & Rosenberg, P.A.
1920 San Marco Boulevard
Jacksonville, Florida 32207

For further information concerning this matter please call: Katherine Hickinbotham at (904) 399-4070.

Thank you for your assistance with this matter.

Sincerely,


Mark G. Usdin

khk
Enclosures
div of corp re articles of amendment

ARTICLES OF AMENDMENT OF USDIN & ROSENBERG, P.A.

- I. The Articles of Incorporation of Usdin & Rosenberg, P.A., are hereby amended to read:

OFFICERS/DIRECTORS

The Officers/Directors of the corporation shall be:

Mark G. Usdin
1920 San Marco Blvd.
Jacksonville, Florida 32207

President/Director

Mark L. Rosenberg
1920 San Marco Blvd.
Jacksonville, Florida 32207

Vice President/Director

- II. The foregoing amendment was adopted by the shareholders of this corporation on the 17th day of February, 2004.
- III. Upon the effectiveness of the foregoing amendments, the Directors of the corporation shall be Mark G. Usdin and Mark L. Rosenberg.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 17th day of February, 2004.

Mark Usdin
MARK G. USDIN, PRESIDENT

Sworn to and subscribed to before me by Mark G. Usdin, who is personally known to me or who has produced _____ as identification, this 17th day of February, 2004.

{Notary Seal must be affixed}

Tina L. Altman
SIGNATURE OF NOTARY



Tina L. Altman
My Commission D0054259
Expires September 04, 2005

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TALLAHASSEE, FLORIDA