

P94000084533

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Amend

1.) Evan S. Brody, P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
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**ARTICLES OF AMENDMENT OF
EVAN J. BRODY, P.A.**

The following provision of the Articles of Incorporation of Evan J. Brody, P.A., a Florida corporation, filed in Tallahassee on November 18, 1994, under Document No. P94000084533, be and it hereby is amended in the following particulars:

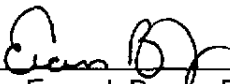
Article 1 be and it hereby is amended to read as follows:

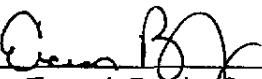
Article 1 - Name:

The name of the Corporation is Brody & Associates, P.A.

The foregoing amendment was adopted by the Sole Stockholder and Sole Director of the Corporation on the 18 day of November, 2003.

EVAN J. BRODY, P.A.

By: 
Evan J. Brody, President

By: 
Evan J. Brody, Secretary

[Corporate Seal] -None

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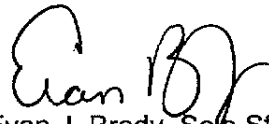
**ACTION BY WRITTEN CONSENT
OF THE SOLE STOCKHOLDER AND SOLE DIRECTOR OF
EVAN J. BRODY, P.A.**

The undersigned, being the sole stockholder and sole director of the above-named corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by the Bylaws of the corporation, and by Section 607 et seq. of the Florida Statutes:

RESOLVED AS FOLLOWS:

1. That the Articles of Incorporation of the Corporation be amended to reflect a name change to Brody & Associates, P.A.; and
2. That the President/Secretary be and hereby is authorized to execute Articles of Amendment and to take any and all other actions that are required to effectuate the foregoing resolution.

DATED: 11/18/03

A handwritten signature in black ink, appearing to read "Evan J. Brody", with a stylized flourish at the end.

Evan J. Brody, Sole Stockholder/Sole Director

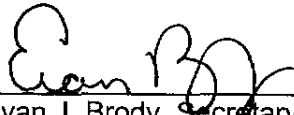
CERTIFICATION BY CORPORATE SECRETARY

I hereby certify that the following is a true and correct copy of a resolution duly approved by the Sole Stockholder and Sole Director of Evan J. Brody, P.A., and I further certify that said resolution is still in full force and effect and has not been revoked.

RESOLVED: That the Articles of Incorporation of the Corporation be amended to reflect a name change to Brody & Associates, P.A.

DATED: 11/18/03

Date of Action by Written Consent: 11/18/03



Evan J. Brody, Secretary

[Corporate Seal] None