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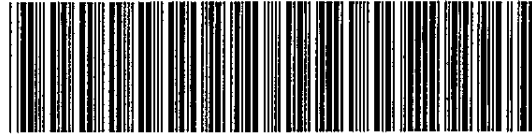
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04 DEC -6 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Name change cc
to 12/9/04

LAW OFFICES OF
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Of Counsel to

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FLORIDA BAR BOARD CERTIFIED IN

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ATTORNEY-CERTIFIED PUBLIC ACCOUNTANTS



June 26, 2003

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

Re.: Articles of Amendment to Articles of Incorporation of Lieberman, Gutierrez & Merlino, P.A. changing the name of the corporation.

Ladies and Gentlemen:

Enclosed herewith are the following items in connection with the above captioned matter:

1. Articles of Amendment to Articles of Incorporation of Lieberman, Gutierrez & Merlino, P.A. changing the name of the corporation to Lieberman & Gutierrez, P.A.; and
2. A check payable to Secretary of State in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the amendment.

Please file the Articles of Amendment and return the certified copy to me at the address shown on this letterhead.

If any further information is necessary, please contact me at the telephone number shown at the top of this letterhead.

Thank you for your courtesy and cooperation.

Sincerely yours,

SYDNEY S. TRAUM, P.A.

By: Sydney S. Traum
SYDNEY S. TRAUM

cc: Lyle D. Lieberman, Esq.
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIEBERMAN, GUTIERREZ & MERLINO, P.A.

FILED
04 DEC -6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation;

FIRST:

The name of the corporation is: LIEBERMAN, GUTIERREZ & MERLINO, P.A.

SECOND:

The following amendment of the Articles of Incorporation was adopted by all the shareholders and directors of the corporation on November, 29, 2004, in the manner prescribed by the Florida Professional Service Corporation Act and the Florida General Corporation Act:

FIRST: Article I is hereby amended in its entirety to read as follows:

ARTICLE I

Name

"The name of the corporation is: LIEBERMAN & GUTIERREZ, P.A. The principal mailing address of the corporation is 44 West Flagler Street, Suite 2050, Miami, Florida 33130."

THIRD:

All other provision of the Articles of Incorporation are hereby ratified and confirmed.

Dated: November 29, 2004.

LIEBERMAN, GUTIERREZ & MERLINO, P.A.

By: _____

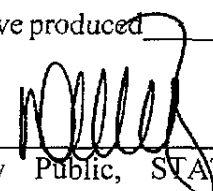
LYLE LIEBERMAN, President

By: _____

ROBERT M. GUTIERREZ, Secretary

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29th day of November, 2004 by LYLE D. LIEBERMAN, as President, and ROBERT M. GUTIERREZ, as Secretary, of LIEBERMAN, GUTIERREZ & MERLINO, P.A., a Florida corporation, on behalf of the corporation, ☒ who are personally known to me or ☐ who have produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

Dalia J. Lopez

My Commission Expires:

N:\9990\140\LIEBERMAN\ARTICLES OF AMEND 2004.wpd



Dalia J. Lopez
Commission #DD215246
Expires: May 26, 2007
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