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FILED
03 JUL -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
SYDNEY S. TRAUM, P.A.
Of Counsel to
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June 26, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 63727
Tallahassee, Florida 32314

Re.: Amendment to Articles of Incorporation

Ladies and Gentlemen:

Enclosed herewith are an original and one copy of Articles of Amendment to Articles of Incorporation of Lieberman & Gutierrez, P.A. together with a check payable to Secretary of State in the amount of $35.00 to cover the filing fee.

The Amendment changes the name of the corporation to Lieberman, Gutierrez & Merlino, P.A. and amends the capital structure to provide for 100 shares of Voting Common Class A Stock and 100 shares of Non-Voting Common Class B Stock having a par value of $1.00 per share.

Please process the Articles of Amendment and stamp the copy with your "Filed" stamp, indicating the date on which it was filed and return the copy. A self-addressed envelope is enclosed for your convenience.

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.

N:\9990\140\LIEBERMAN\dept of state ltr.wpd

FILED

03 JUL -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LIEBERMAN & GUTIERREZ, P.A.

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, P.A.

SECOND:

The following amendment of the Articles of Incorporation was adopted by all the shareholders and directors of the corporation on June 24, 2003, 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 & MERLINO, P.A. The principal mailing address of the corporation is 44 West Flagler Street, Suite 2050, Miami, Florida 33130."

SECOND: Article III is hereby amended in its entirety to read as follows:

ARTICLE III

Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of Voting Common Class A Stock and 100 shares of Non-Voting Common Class B Stock, all having a par value of $1.00 per share.

THIRD:

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

Dated: June 24, 2003.

LIEBERMAN, GUTIERREZ & MERLINO, P.A.

By: Lyle D. Lieberman

LYLE LIEBERMAN, President

By:

ROBERT M. GUTIERREZ, Secretary

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

The foregoing instrument was acknowledged before me this 24th day of June, 2003 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:

Dalia J. Lopez
Commission #DD215246
Expires: May 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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