

P96000011903

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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
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BASIC AMENDMENT

HALICZER PETTIS, P.A.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 3, 2005

HALICZER PETTIS, P.A.
101 N.E. 3RD AVENUE., 6TH FLOOR
FT LAUDERDALE, FL 33301US

SUBJECT: HALICZER PETTIS, P.A.
REF: P96000011903

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
HALICZER PETTIS, P.A.

EFFECTIVE DATE
1-1-05

HALICZER PETTIS, P.A., a professional corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "HALICZER PETTIS, P.A." to "HALICZER, PETTIS & SCHWAMM, P.A."

2. This Amendment to the Articles of Incorporation was approved by written consent of the shareholders of the Corporation, adopted on the 30th day of December, 2004, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective at 12:01 a.m. on January 1, 2005, having been filed by the Secretary of State of the State of Florida and all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

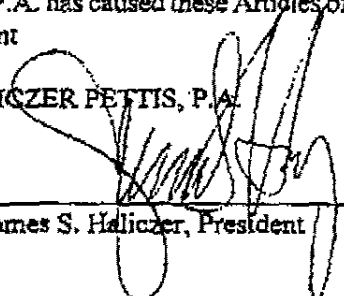
ARTICLE I
Name

The name of this Corporation shall be:

HALICZER, PETTIS & SCHWAMM, P.A.

IN WITNESS WHEREOF, HALICZER PETTIS, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President

HALICZER PETTIS, P.A.

By: 
James S. Haliczzer, President

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