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March 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation to Zarco & Pardo, P.A., changing the name of the professional service corporation to Zarco, Einhorn and Salkowski, P.A.

Also enclosed is a check in the amount of \$43.75 for the filing filing fee and one certified copy.

Thank you for your attention to this matter.

Sincerely,



Ronald H. Kauffman, Esq.

Enclosures

FILED
02 MAR -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC
T. Lewis 3/9/02

ARTICLES OF AMENDMENT TO ZARCO & PARDO, P.A.,
CHANGING NAME OF CORPORATION TO
ZARCO, EINHORN & SALKOWSKI, P.A.

FILED
02 MAR -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 621, Florida Statutes, this Florida professional service corporation adopts the following Articles of Amendment to the Articles of Incorporation of ZARCO & PARDO, P.A. dated April 16, 1996, said Articles are hereby amended as follows:

1. Article I, of the Articles of Incorporation, is hereby amended to read as follows:

“The name of this professional association is: “ZARCO, EINHORN & SALKOWSKI, P.A.”

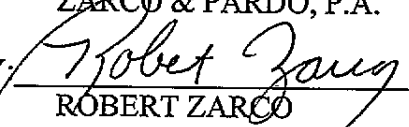
2. These Articles of Amendment were approved by the shareholders, as well as a unanimous vote of its officers and directors. The numbers of votes cast for the Articles of Amendment were sufficient for approval.

3. In all other respects, the Articles of Incorporation previously filed, remain in full force and effect.

Signed on February 28, 2002.

ZARCO & PARDO, P.A.

BY:


ROBERT ZARCO
PRESIDENT/VICE PRESIDENT/
SECRETARY/TREASURER/
DIRECTOR AND SHAREHOLDER

STATE OF FLORIDA >

> ss

COUNTY OF MIAMI DADE >

BEFORE ME, personally appeared, ROBERT ZARCO, president, vice president, secretary, treasurer, director and shareholder of ZARCO & PARDO, P.A, who is personally known to me, and acknowledged that he executed the above Articles of Amendment to the Articles of Incorporation for the purposes therein expressed.


Notary Public

2/28/2002



Ronald Kauffman
MY COMMISSION # DD065498 EXPIRES
February 9, 2006
BONDED THRU TROY FAIN INSURANCE, INC.