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ZEBERSKY & GIULIANTI, P.A.  
ATTORNEYS AT LAW  
PLANTATION WEST - SUITE 408  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
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- Domestication
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend  
space  
7/11/00*

FILED  
00 JUN 26 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZEBERSKY & GIULIANTI, P.A.

FILED  
00 JUN 26 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to the articles of incorporation:*

Amendment adopted: **ARTICLE VII. DIRECTORS/OFFICERS**

President: Laura B. Zebersky  
8751 W. Broward Blvd., Suite 408  
Plantation, Florida 33324

Vice-President/Treasurer: Stacey A. Giuliani  
8751 W. Broward Blvd., Suite # 408  
Plantation, Florida 33324

Secretary: Brian R. Kopelowitz  
8751 W. Broward Blvd., Suite # 408  
Plantation, Florida 33324

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Amendment to Articles of Incorporation this 23<sup>rd</sup> day of June, 2000.



LAURA ZEBERSKY - PRESIDENT