

P97000099353

KLAUBER & HURTIG, P.A

ADAM KLAUBER, ESQ.
ADAM S. HURTIG, ESQ.

8751 WEST BROWARD BLVD., SUITE 410
PLANTATION, FL 33324

TELEPHONE (954) 424-9666
FACSIMILE (954) 424-7627

September 20, 2002

600007958766--7
-09/24/02--01004--006
*****87.50 *****43.75

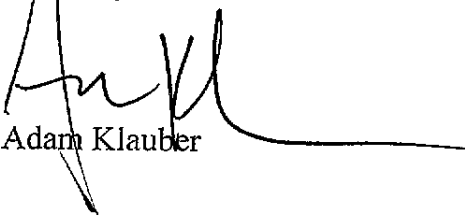
Department of State
Division of Corporations - Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Corporate Name, Removal of Officer
and change of Registered Agent

Dear Sir or Madam:

Please file the attached Articles of Amendment to the Articles of Incorporation of DiPetrillo, Klauber & Hurtig, P.A, and the change of Registered Agent and return certified copies to the address on this letterhead. Thank you.

Sincerely,


Adam Klauber

FILED
02 SEP 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000099353
28 NC + Owner
* 6-Cert Copies
9-24-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIPETRILLO, KLAUBER & HURTIG, P.A.

(present name)

P97 000099353

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 24 AM 10:37

FILED

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① ARTICLE I - NAME - The name of the corporation is KLAUBER & HURTIG, P.A.

② PLEASE REMOVE WILLIAM J. DIPETRILLO from the officer / Director Detail. He is no longer associated with this firm.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

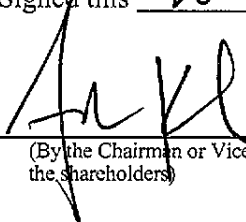
THIRD: The date of each amendment's adoption: 9/13/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of SEPTEMBER, 2002

Signature  OWNER / DIRECTOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADAM KLAUBER
(Typed or printed name)

OWNER / DIRECTOR
(Title)