

P98000039026

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BASIC AMENDMENT

SEIDEN, ALDER, ROTHMAN & PETOSA, P.A.

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SECOND AMENDMENT TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF

SEIDEN, ALDER, ROTHMAN & PETOSA, P.A.

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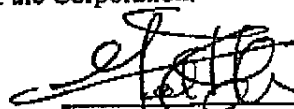
The undersigned, Joel B. Rothman, being a Vice President of SEIDEN, ALDER, ROTHMAN & PETOSA, P.A., a Florida corporation (the "Corporation"), incorporated effective as of April 24, 1998, under Document No. P98000039026, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is SEIDEN, ALDER, ROTHMAN,  
PETOSA & MATTHEWMAN, P.A."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Written Consent to Corporate Action by Board of Directors and Shareholders of the Corporation dated as of July 1, 1999. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 1st day of July, 1999, on behalf of the Corporation.



Joel B. Rothman, Vice President

[CORPORATE SEAL]

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*This instrument prepared by:*  
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