

P98000039026

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BASIC AMENDMENT

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

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THIRD AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

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

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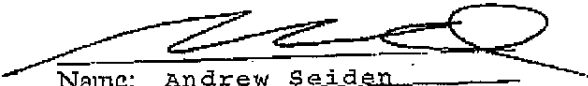
The undersigned, Andrew Seiden, as the President of SEIDEN, ALDER, ROTHMAN, PETOSA & MATTHEWMAN, P.A., a Florida professional corporation (the "Corporation"), incorporated effective as of April 24, 1998, under Document No. P98000039026, does hereby certify, attest and serve notice, pursuant to the provisions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

"ARTICLE I -- NAME

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

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Written Consent to Corporate Action by Shareholders and Board of Directors of the Corporation dated as of January 1, 2002. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, 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 January, 2002, on behalf of the Corporation.


Name: Andrew Seiden

Title: President