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THE LAW OFFICES OF CHARLES S. SERFATY, P.A.

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CERTIFICATE OF AMENDMENT

OF

THE LAW OFFICES OF CHARLES S. SERFATY, P.A.

The shareholders of THE LAW OFFICES OF CHARLES S. SERFATY, P.A., have unanimously approved the following amendments to the Articles of Incorporation adopted as of December 24, 1990.

ARTICLE I - NAME

The name of the corporation shall be amended as follows: SERFATY & GARCIA, P.A.

ARTICLE IX - OFFICERS

The officers of the corporation shall be amended as follows:

CHARLES S. SERFATY - PRES/TREAS.

BELNA SORIANO - VICE PRES/SEC

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of THE LAW OFFICES OF CHARLES S. SERFATY P.A. this 14 day of September, 2006.


CHARLES S. SERFATY President

Prepared by:
Charles S. Serfaty, Esq.
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Second Floor
Hollywood, Florida 33021
(954) 894-9449

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