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Law Offices

Harris, Guidi, Rosner & Mordecai, P.A.

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November 19, 2002

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Amendment for Harris, Guidi, Rosner & Mordecai, P.A.

Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation of Harris, Guidi, Rosner & Mordecai, P.A. which we request be filed with the Secretary of State. Additionally, enclosed is our firm check in the amount of \$35.00 to cover the cost of filing same.

Thank you for your assistance in this regard. If you have any questions, please do not hesitate to telephone me.

Sincerely

DENNIS E. GUIÓI

DEG/pj Enclosures

Client Code: 000001-0001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HARRIS,	GUIDI,	ROSNER	&	MORDECAI, P.A.	
		(present r	am	ne)	
(Doct	ıment Nu	mber of C	orp	poration (If known)	

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)

Article I, Section 1.1 -- Name

The name of the corporation is Harris, Guidi, Rosner, Dunlap, Rudolph, Catlin & Bethea, P.A.



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: 1	The date of each amendment's adoption: December 1, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
[23]	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"
	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.
Signature_	Signed this 19th day of 10ventles, 2002 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer (f adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERT M. HARRIS, ESQUIRE (Typed or printed name)
	PRESIDENT
	(Title)