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TABAS, FREEDMAN, SOLOFF & MILLER, PA.

The Ingraham Building 25 Southeast Second Avenue • Suite 919 Miami, Florida 33131-1538 Tel (305) 375-8171 Fax (305) 381-7708 www.tfslaw.com Scott N. Brown Charles R. Conroya Terry D. Cordell‡ Gary M. Freedman*aa Joel S. Knee‡ Robert B. Miller Stacey F. Soloff Joel L. Tabas**‡

- * Board Certified in Creditors' Rights Law
- ** Board Certified in Business Bankruptcy
- Also Admitted in Vermont
- Also Admitted in Massachusetts
- Master of Business Administration

March 25, 2004

Department of State
Divisions of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

PE: Amondmo

Amendments to Articles of Incorporation Tabas, Freedman & Soloff, P.A.

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation of Tabas, Freedman, Soloff & Miller, P.A., together with a check in the amount of \$35.00 representing the filing fee for said Amendment. Please return a file-stamped copy of the Amendment to my attention, in the enclosed self-addressed stamped envelope.

If you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Tabas, Freedman, Soloff & Miller, P.A.

Arden Paredes
Office Administrator

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TABAS, FREEDMAN & SOLOFF, PGA-MAR 29 PM 4: 18

In accordance with the provisions of Section 607.1006 of the Florida Serieral ORIDA

Corporation Act, the undersigned corporation hereby adopts the following:

- A. Articles of Amendment to its Articles of Incorporation:
- The name of the corporation shall be TABAS, FREEDMAN, SOLOFF
 MILLER, P.A.
- 2. The amendment to the articles of incorporation were adopted at a meeting of directors on March 19, 2004 in the matter prescribed by the Florida General Corporation Act.
- 3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was March 19, 2004.

Tabas, Ryeedman & Soloff, P.A.

By: Joel L. Tabas,

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this Ab day of March, 2004, by Joel L. Tabas, as President and Director of Tabas, Freedman & Soloff, P.A., a Florida corporation, on behalf of the corporation. Joel L. Tabas is personally known to me.

Notary Public

Print Name: Jara pline land

My commission expires:

