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SECRETARY OF STATIONS DIVISION OF CORPORATIONS 05 APR 12 PM 2:38

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Me Change 04/20/05 Dc



IRA H. LEESFIELD

April 6, 2005

Board Certified Civil Trial Lawyer

Department of State

Bourd Certified Civil Trial Lawyer P.O. Box 6327

Division of Corporations JOHN ELLIOTT LEIGHTON Corporate Filings

Tallahassee, FL 32314

MARIA L. RUBIO

Dear Sir/Madam:

ROBERT B. BOYERS Aiso Admitted in New York and Connecticut Enclosed, for filing, please find an original and copy of the Seventh Amendment to the Articles of Incorporation of Leesfield Leighton, Rubio & Boyers, P.A., together with our check in the amount of \$43.75 representing the filing fee and fee for a certified copy.

PATRICIA M. KENNEDY

Enclosed is a self-addressed stamped envelope for your use. If you have any questions, kindly contact the undersigned.

MARK A. SYLVESTER

Very truly yours,

THOMAS SCOLARO

Carmen R. Marrero Office Administrator

ainen R. Mauero

enclosures

Reply to Miami Office only: 2350 South Dixie Highway Miami, Florida 33133 305/854-4900 Fax: 305/854-8266 E-mail: Info@ Leesfield.com Internet: www.Leesfield.com

Key West Office: 615": Whitehead Street Key West, Florida 33040 800/836-6400

SEVENTH ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEESFIELD LEIGHTON RUBIO & BOYERS, P.A.

Pursuant to the provisions of Florida Statutes, Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I shall now read and provide as follows:

ARTICLE I

NAME

The name of the corporation is Leesfield Leighton & Rubio, P.A.

SECRETARY OF STATE
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SECRETARY OF STATE
OF APR 12 PH 2:38

This Seventh Amendment to the Articles of Incorporation was duly adopted by written consent of the Shareholders and Board of Directors effective April 1, 2005. The number of votes cast in favor of this Seventh Amendment to the Articles of Incorporation by the shareholders of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Seventh Amendment to the Articles of Incorporation to be executed by its duly authorized officer on April 6, 2005.

LEESFIELD LEIGHTON RUBIO BOYERS, P.A.

- U

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared IRA H. LEESFIELD, President of Leesfield Leighton Rubio & Boyers, P.A., personally known to me, and who, being first by me duly sworn, acknowledge that he is authorized to execute the foregoing Seventh Amendment to the Articles of Incorporation of Leesfield Leighton Rubio & Boyers, P.A., and that he has read said Seventh Amendment to the Articles of Incorporation and it is true and correct to the best of his knowledge and belief, and he executed the same in my presence, this 47th day of April, 2005.

SWORN to and SUBSCRIBED before me this _____674 day of April, 2005.

NOTARY PUBLIC Manero

My commission on BHS day