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January 29, 2001

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Division of Corporations
Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ross & Sroka, P.A.
Our File Number: 1025.004

Dear Sir/Madam:

Enclosed herewith please find the following documents:

- a. Amendment to Articles of Corporation of Ross & Sroka, P.A.
- b. Check in the amount of \$43.75 representing the fees for filing the above document, in addition to providing this office with a Certified Copy of same.

For your convenience, we further enclose a self addressed stamped envelope, so that you may forward the Certified Copy to our office at your earliest convenience.

Thank you for your cooperation and assistance herein. Should you have any questions, please do not hesitate to call.

Very truly yours,

Daniel Zemel

HC
3-20-01
DJS

01 MAR 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

DJZ:car
Enclosures
cc: Client w/ copies of enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSS & SROKA, P.A.

FILED
01 MAR 14 AM 9:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

1. Amendment adopted:
BE IT RESOLVED: That under Article I of the Articles of Incorporation, the Articles of Incorporation of the company shall be amended to evidence a change of name of the company to **BARRY I. ROSS, CPA, P.A.**
2. The date of this amendment's adoption is January 27, 2001.
3. As of the date hereof, this corporation shall be known as **BARRY I. ROSS, CPA, P.A.**
4. This amendment was adopted by the sole Director and by the sole Shareholder of this corporation.

Signed this 27 day of January, 2001.

ROSS & SROKA, P.A.

CORPORATE SEAL:

By: 

Barry Ross, President