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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 359494 3360B

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : December 15, 2003

ORDER TIME : 3:01 PM

ORDER NO. : 359494-005

CUSTOMER NO: 3360B

CUSTOMER: Mr. Norman J. Silber
Ruden McClosky Smith Schuster
Suite 1900, Bank Of America
Tower 701 Brickell Ave
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: LINDA G. HIRSCH, P.A.

*****FILE 1ST*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

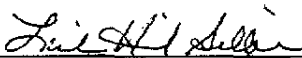
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINDA G. HIRSCH, P.A.
(Document #585568)**

The Articles of Incorporation of Linda G. Hirsch, P.A. are hereby amended as follows:

1. The name of the corporation is **LINDA G. HIRSCH, P.A.**
2. The name of the corporation is hereby changed to **LINDA G. HIRSCH, INC.**
3. The purposes for which the corporation is organized are changed to any lawful purpose.

The undersigned, sole officer, director and shareholder of the above corporation, hereby certifies that the foregoing Amendment to the Articles of Incorporation of the corporation was adopted and approved by a unanimous vote of all of the shareholders and directors of the corporation on December 12, 2003.



Linda Hirsch Silber
President

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