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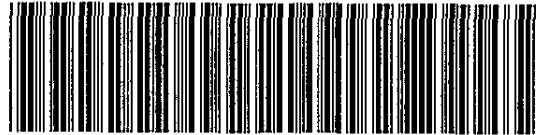
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**MARK H. HILDEBRANDT, P.A.**

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TELEPHONE (305) 534-5100 • FACSIMILE (305) 531-0091

August 5, 2004

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: DRS. SEGALL, HERZBERG AND BRICIO PROFESSIONAL ASSOCIATION

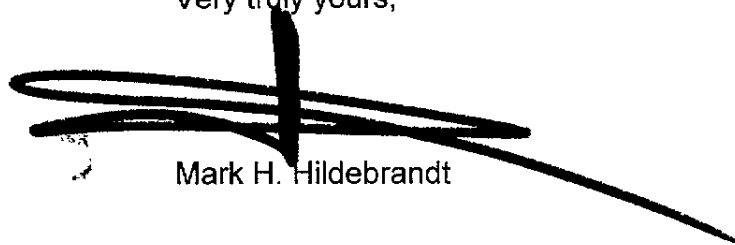
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Drs. Segall, Herzberg and Bricio Professional Association. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,



Mark H. Hildebrandt

MHH/cg  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DRS. SEGALL, HERZBERG AND BRICIO PROFESSIONAL ASSOCIATION**

1. The name of the Corporation is DRS. SEGALL, HERZBERG AND BRICIO PROFESSIONAL ASSOCIATION.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I - NAME

The name of the Corporation shall be: DRS. SEGALL AND HERZBERG PROFESSIONAL ASSOCIATION."

3. The aforesaid Amendment was adopted on July 30, 2004, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 30<sup>th</sup> day of July 2004.

DRS SEGALL, HERZBERG AND BRICIO  
PROFESSIONAL ASSOCIATION

By

  
DR. PETER H SEGALL, PRESIDENT

**FILED**  
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