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Division of Corporations

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601041

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BASIC AMENDMENT

PODHURST, ORSECK, JOSEFSBERG, EATON, MEADOW, OLIN &

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
PODHURST, ORSECK, JOSEFSBERG,
EATON, MEADOW, OLIN & PERWIN, P.A.**

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By unanimous vote of the Board of Directors and Shareholders of Podhurst, Orseck, Josephsberg, Eaton, Meadow, Olin & Perwin, P.A., a Florida corporation originally incorporated on May 28, 1969, Document No. 601041, this Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation in the following respect:

1. ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I-NAME

The name of this Corporation is PODHURST ORSECK, P.A.

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation, by a Statement Manifesting Intention that Amendment to Articles of Incorporation be Adopted, on the 13th day of January, 2003.

DATED this 27th day of January, 2003.

PODHURST, ORSECK, JOSEFSBERG, EATON,
MEADOW, OLIN & PERWIN, P.A.

By:


AARON S. PODHURST, President

Attest:


WALTER H. BECKHAM, JR., Secretary

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