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Gerson, Preston, Robinson & Company, P.A.

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MEMBERS

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 6, 2001

Via Federal Express

Secretary of State
Dept of State/Div of Corporations
409 E Gaines Street
Tallahassee, FL 32399

100004465021--5 -07/08/01--01094--015 *****35.00 ******35.00

100004465021--5 -07/09/01--01094--016 *******8.75 ******8.75

Re: Gerson, Preston & Company, P.A.

To Whom It May Concern:

Enclosed is our check for \$8.75. Please rush me a copy of our amended Articles of Incorporation in the Federal Express envelope enclosed.

Very truly yours,

KATHRYN MAYEF

For the Firm

Signed in Her Absence to Prevent Delay in Mailing

- JUL 1005

SECRETARY OF STATE
DIVISION OF CORPORATION

kem\

Enclosure-check

LA

7-10-2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GERSON, PRESTON, ROBINSON, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional association adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I

NAME

The name of the corporation is hereby changed to Gerson, Preston, Robinson, & Company, $\dot{P}.A.$

SECOND

This Amendment was adopted on

THIRD:

The Amendment was approved by all Shareholders. The number of votes cast for the Amendment was sufficient for approval. In addition, the Amendment was adopted by the Board of Directors and is signed this day of the Board of Directors.

Gary R. Gerson, President.

STATE OF FLORIDA) :SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of hely , 2001, by Gary R. Gerson, President of Gerson, Preston, Robinson, P.A., a Florida professional association, who is personally known to me or who has produced as identification and who did take an cath.

COMMISSION WOODS