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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WOLFSON, DIAMOND & GROSSMAN, P.A.

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COHEN, CHASE & HOFFMAN

NO. 860 P. 2/2

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
WOLFSON, DIAMOND & GROSSMAN, P.A.

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By unanimous vote of the Board of Directors and Shareholder of WOLFSON, DIAMOND & GROSSMAN, P.A., a Florida professional service corporation, originally incorporated on September 22, 1969, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

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 WOLFSON & GROSSMAN, P.A.

The foregoing Amendment was adopted by the sole Director and Shareholder of this Corporation, by a Corporate Consent dated February 28, 2001.

Dated at Miami, Florida, this February 28, 2001.

By:   
Richard S. Wolfson, President

Attest:   
Richard S. Wolfson, Secretary

ENCLOSURE(S) WOLFSON AMENDMENT

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