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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

**ROSEN
KREILING
& EICHNER**
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

April 24, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


To Whom it May Concern:

Enclosed please find a check for the amount of \$35.00 and our request to Amend the Articles of Incorporation for Rosen, Kreiling, & Eichner, P.A..

In the event you need to contact Harry M. Rosen, Esq., please call (954)384-1851. Our mailing address is:

Rosen & Eichner, P.A.
2500 Weston Road, Suite 220
Weston, FL 33331

Very truly yours,


Sara Carpenter

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSEN, KREILING & EICHNER, P.A

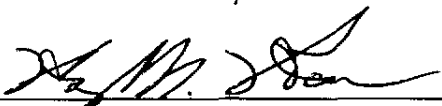
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation

Amendment adopted: ARTICLE 1, SECTION 1, be, and the same is amended to change the name of the corporation to: **ROSEN & EICHNER, P.A.** The nature of business of the corporation in a law firm.

The date of the amendment's adoption: APRIL 1, 2003

The amendment was approved by the Board of Directors and Stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of April, 2003

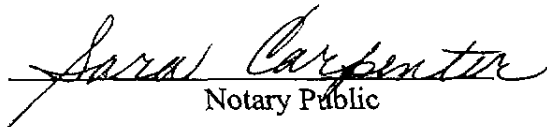
Signature 
HARRY M. ROSEN
PRESIDENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared HARRY M. ROSEN, to me well known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he subscribed to this Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of April, 2003.

My Commission Expires:


Notary Public



Sara Carpenter
Commission # DD105813
Expires April 4, 2006
Bonded Thru
Atlantic Road