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September 13, 2001

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Lesser & Lesser, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Lesser & Lesser, P.A. along with a check in the amount of \$43.75.

Please file the enclosed document with the Florida Secretary of State and obtain a certified copy and return the certified copy to our office.

Should you have any questions, please do not hesitate to call.

Sincerely,

Tracie A. Castiglia
Tracie A. Castiglia
Legal Assistant to Martin V. K...

NC
9-25-01
MNT

FILED
01 SEP 17 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
LESSER & LESSER, P.A.**

FILED
01 SEP 17 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, LESSER & LESSER, P.A., hereby adopts the following Amendments to its Articles of Incorporation.

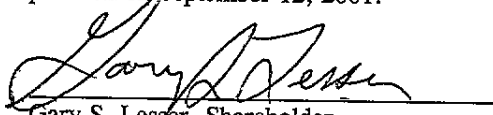
ONE: The name of the corporation is LESSER & LESSER, P.A., which filed its Articles of Incorporation on April 21, 1972.

TWO: The following Amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation on September 12, 2001 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of LESSER & LESSER, PA.:

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

The name of the corporation is LESSER, LESSER & LANDY, P.A.

Executed by the undersigned at the office of the Corporation on September 12, 2001.



Gary S. Lesser, Shareholder,
President and Director