

SEP-24-2002 12:22

KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

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BASIC AMENDMENT

ISRAEL ABRAMS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISRAEL ABRAMS, P.A.

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TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of ISRAEL ABRAMS, P.A., a Florida professional service corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of September 24, 2002.

RESOLVED, that Article 1 of the Articles of Incorporation of ISRAEL ABRAMS, P.A., be amended to read as follows:

"1. The name of the corporation is ABRAMS BERGER & ASSOCIATES, P.A."

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 24 day of September, 2002, and has attached the corporate seal hereto.

ISRAEL ABRAMS, P.A.

BY: Terry Abrams Berger  
TERRY ABRAMS BERGER, President  
and Secretary

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**CORPORATE ACTION**  
**BY THE SHAREHOLDERS AND BOARD OF DIRECTORS OF**  
**ISRAEL ABRAMS, P.A.**

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The undersigned, being the shareholders and directors of ISRAEL ABRAMS, P.A., a corporation organized and existing under the laws of the State of Florida, do hereby consent to, adopt and order the following corporate action:

- 1) The undersigned hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.
- 2) The Corporation is authorized to change its name to ABRAMS BERGER & ASSOCIATES, P.A.
- 3) TERRY BERGER shall be the sole Shareholder and Director of the above referenced entity.
- 4) The President and Secretary of the Corporation are hereby authorized to execute the necessary documents to effect the foregoing corporate action.
- 5) The action contained herein shall be effective as of the date hereof.

Executed, ratified and approved this 24 day of September, 2002.

SHAREHOLDER AND DIRECTOR:

  
TERRY ABRAMS BERGER

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