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Charles P. Sacher, P.A.
Gregory T. Martini
Charles S. Sacher
Alicia M. Santana

September 25, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 9:50

Telephone: 305/448-9900
Facsimile: 305/446-9206
OF COUNSEL
Martin E. Segal, P.A.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003406801--4
-09/27/00--01077--015
*****43.75 *****43.75

Re: Margenau & Associates, P.A.
Third Amendment to Articles of Incorporation
Our File No. 9524-2

Dear Sir/Madam:

On behalf of the above referenced corporation, I enclose herewith an original and one (1) copy of the executed and notarized Third Amendment to Articles of Incorporation, together with my firm check in the amount of \$43.75.

Please cause the original copy of the Third Amendment to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Third Amendment to Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Amendment of any record fee	\$35.00
Certified copy fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,


Charles P. Sacher

CPS:abc

Enclosure

cc: Carl A. Margenau, CPA

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N/c
\$ 10/5/00

THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARGENAU & ASSOCIATES, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 SEP 27 AM 9:50

MARGENAU & ASSOCIATES, P.A., a Florida Corporation, under its corporate seal and the hands of its President, Carl A. Margenau, C.P.A., and Secretary, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on September 13th, 2000, adopted the following Resolutions:

The name of this corporation will be:

CARL A. MARGENAU, C.P.A., P.A.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on September 13th, 2000, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 21 day of September, 2000.

(SEAL)

MARGENAU & ASSOCIATES, P.A.,
a Florida Corporation

Attest: Carl A. Margenau By Carl A. Margenau
Secretary President

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

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Carl A. Margenau, C.P.A., President of Margenau & Associates, P.A., a Florida Corporation, and he acknowledged that he executed the above and foregoing Third Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 21 day of September, 2000.



Nancy L. Truax
My Commission CC620037
Expires February 9, 2001

Nancy L. Truax

Notary Public, State of Florida
at Large

My Commission Expires: _____

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