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**GOLDFARB & GOLD, P.A.**

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February 7, 2005

Amendment Filing Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment - Goldfarb, Gold, Gonzalez, Wald & Graff, P.A.

Gentlemen:

I enclose a copy of the Articles of Amendment to Articles of Incorporation of Goldfarb, Gold, Gonzalez, Wald & Graff, P.A.

In addition, enclosed please find our check in the sum of \$44.75, representing the fee to file the articles, and the cost of obtaining one certified copy. I am enclosing an additional copy of the Articles and a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation.

Very truly yours,



Alan Goldfarb

AG:aig  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB -9 PM 3:18

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**GOLDFARB, GOLD, GONZALEZ, WALD & GRAFF, P.A.**

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*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:**      **Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

The name of the corporation shall hereinafter be known as

**GOLDFARB & GOLD, P.A.**

**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:**     The date of each amendment's adoption: February 7, 2005

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

/x/ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

// The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

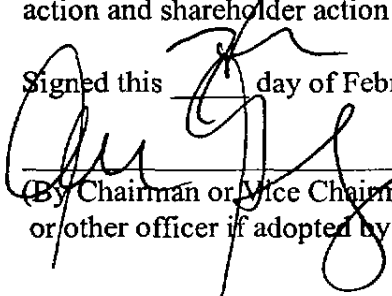
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

// The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

// The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of February, 2005.

Signature:

  
(By Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN GOLDFARB  
Typed or printed name

President  
Title