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McClaskey Associates

ATTORNEYS AND COUNSELORS AT LAW

November 3, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

600002341596--5  
-11/07/97-01060-014

Re: Amendment to Certificate of Incorporation  
LEESFIELD, LEIGHTON & RUBIO, P.A.

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find original and copy of the Articles of Amendment effecting an amendment of Article I of the Certificate of Incorporation. Also enclosed is our check in the amount of \$87.50 payable to the Secretary of State representing the following:

Filing Fee: \$35.00

Certified copy: \$52.50

Kindly return the enclosed copy of the Articles of Amendment certified by the Secretary of State to the undersigned. I have enclosed a stamped self-addressed envelope for your convenience in returning the same to my office.

Thank you.

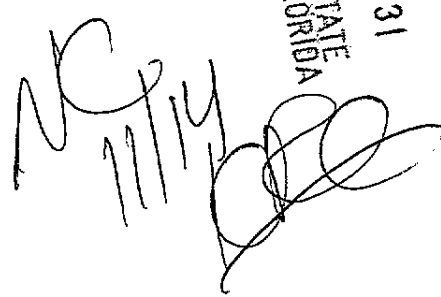
Very truly yours,

ROBERT M. MC CLASKEY, JR., P.A.



Robert M. McClaskey, Jr.  
RMM:mlo  
Enc.

FILED  
97 NOV -7 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**LEESFIELD, LEIGHTON & RUBIO, P.A.**

I. ARTICLE I of the Articles of Incorporation of **LEESFIELD, LEIGHTON & RUBIO, P.A.**, is amended to read:

THE NAME OF THE CORPORATION IS:

LEESFIELD, LEIGHTON, RUBIO & MAHFOOD, P.A.

II. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 31<sup>st</sup> day of October, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Certificate of Incorporation on this 31<sup>st</sup> day of October, 1997.

LEESFIELD, LEIGHTON & RUBIO, P.A.

By: Ira H. Leesfield  
Ira H. Leesfield, President

Attest: Ira H. Leesfield  
Ira H. Leesfield, Secretary

STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared IRA H. LEESFIELD, the President and Secretary of **LEESFIELD, LEIGHTON & RUBIO, P.A.**, who is personally known to me or who produced his Florida Driver's License as identification; and, who acknowledged that he did freely and voluntarily execute said Articles of Amendment for the purposes therein expressed.

WITNESS my hand and seal on this 31<sup>st</sup> day of October, 1997.

My commission expires:



TERESITA GONZALEZ  
My Commission CC402040  
Expires Aug. 21, 1998  
Bonded by HAI  
800-422-1555

Teresita Gonzalez  
NOTARY PUBLIC  
State of Florida at Large

FILED  
97 NOV -7 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA