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David E. Newman
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04/24/2012

Division of Corporations
Secretary of State
P.O. Box 6237
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation
of Newman and Marquez, P.A.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Newman and Marquez, P.A. (to change the name to Newman & Marquez, P.A.) and our check in the sum of \$35.00.

Please file this form and provide our office with a filed copy by email to gail@davidenewmanpa.com and by U.S. Mail in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter. Should you have any questions or require additional information, please feel free to email me or call me at (305)665-9633 ext. 114.

Very truly yours,

NEWMAN & MARQUEZ, P.A.



Gail Dembrow
Legal Assistant

/gd

Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEWMAN AND MARQUEZ, P.A.
a Florida professional corporation**

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Pursuant to the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, Article I of the Articles of Incorporation of **NEWMAN AND MARQUEZ, P.A.**, a Florida professional corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

FIRST. The date of filing the Articles of Incorporation was January 10, 1980 (Document No. 650844).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

A. Article Number 1 of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE I Name

The name of the Corporation is **NEWMAN & MARQUEZ, P.A.**

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by all of the shareholders and all of the directors of the Corporation by Written Consent effective as of April 23, 2012.

This Amendment shall be effective as of the date of filing of this Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23rd day of April, 2012.

NEWMAN AND MARQUEZ, P.A., a Florida
professional corporation

Jennifer Margolis Marquez, President

NEWMAN AND MARQUEZ, P.A., a Florida
professional corporation

David E. Newman, Vice President