681809 Gordon & Michelson, P.S.

ATTORNEYS AT LAW

2915 SOUTHWEST 27TH AVENUE Coconut Grove, Florida 33133-3703

> (305) 448-0002 FAX (305) 448-0607

September 4, 2001

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

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RE: Amendment of Corporate Name

Dear Sir or Madam:

ALBERT A. GORDON

DONNA B. MICHELSON

DAVID S. GORDON

Enclosed is the Amendment to the Articles of Incorporation for Gordon & Michelson, P.A. changing its name to "The Gordon Law Firm".

Also enclosed is check no. 8321 in the amount of \$52.50 which represents the filing fee, one certified copy of the Amendment and one Certificate of Status.

If you have any questions, please do not hesitate to call.

Yours truly,

DAVID S. GORDON

DSG:if

Enclosures

Albert Gordon (Pursuent to Inea) gove authorization to add Suffix to New name. 9/18 B

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GORDON & MICHELSON, P.A. Charter Number: 681809



1. Article I of the Articles of Incorporation of GORDON & MICHELSON, P.A. is hereby amended as follows:

"Article I. Corporate Name. The name of this corporation shall be:

THE GORDON LAW FIRM., P.A.

2. The foregoing amendment was adopted by the Stockholders of this Corporation on August 31, 2001, by a unanimous vote of all the Stockholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this <u>31st</u> day of <u>August</u>, 2001.

TARY PUBLIC STATE OF FLORIDA

(type of identification)