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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: BERGMAN, | SPIEWAK, GOTTESMAN | N & CO, PA |
|--|--|---|
| DOCUMENT NUMBER: 693790 | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this n | natter to the following: | |
| MARC A SPIEWAK, CPA | | |
| (Name of C | Contact Person) | |
| BERGMAN, SPIEWAK, G | OTTESMAN & CO, PA | . |
| (Firm/ | Company) | |
| 8211 W BROWARD BLVD SUITE 440 | | |
| (Ac | ddress) | |
| PLANTATION FL 33324 | | |
| (City/ State) For further information concerning this matter, ple | and Zip Code) | |
| ror further information concerning this matter, pic | asc can. | |
| MARC A SPIEWAK, CPA (Name of Contact Person) | at (954) 321-9991 (Area Code & Daytime Tele | enhane Number) |
| Enclosed is a check for the following amount: | (Area code & Daytine Tele | ipitotic rvaniser) |
| □\$35 Filing Fee | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee FL 32301 | |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 25, 2005

Marc A. Spiewak, CPA Bergman, Spiewak, Gottesman & Company 8211 W. Broward Blvd., Suite 440 Plantation, FL 33324

SUBJECT: BERGMAN, SPIEWAK GOTTESMAN & COMPANY, P.A.

Ref. Number: 693790

We have received your document for BERGMAN, SPIEWAK GOTTESMAN & COMPANY, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 005A00064710

Articles of Amendment to Articles of Incorporation of

FILED 05 NOV -3 PM 3: 34

BERGMAN, SPIEWAK, GOTTESMAN & COMPANY, P.A. SECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State)

| 693790 |
|--|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| SPIEWAK, GOTTESMAN & COMPANY, P.A. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| N/A |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
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| |
| (continued) |

| The date of each amendment(s) adoption: OCTOBER 1, 2005 |
|---|
| Effective date if applicable: OCTOBER 1, 2005 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| MARC A SPIEWAK, CPA |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35