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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BAUR & KLEIN, P.A.

(Proposed corporate name – must include suffix)

Document Number: 695411

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Baur, Klein & Matos, P.A. and a check
For:

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FROM:

Thomas Baur, Esq.

Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.

Address

Miami, FL 33132-2304

City, State & Zip

(305) 377-3561

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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

BAUR KLEIN & MATOS, P.A.

FILED
03 APR 11 AM 9:5.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

ARTICLE I.

NAME

The name of the professional association shall be:

BAUR & KLEIN, P.A.

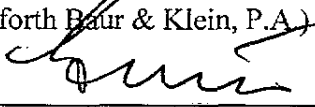
The principal place of business of this professional association shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

SECOND: The date of the amendment's adoption is March 15, 2003.

THIRD: The amendment was adopted by the Directors without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2003.

Baur, Klein & Matos, P.A.
(henceforth Baur & Klein, P.A.)

By : 
Thomas Baur, Esq., President and Director