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## WITH THE COMPLIMENTS

**OF** 

AUGUST & POHLIG, P. A.

201 Alhambra Circle, Suite 711, Coral Gables, Florida 33134 Telephone (305)441-1776

Please Conform and return the extra Copy.

Office Use Only

13 9/10)

DIVISION OF CORPORATIONS

2007 AUG 30 PM 3: 05

SECRETARY OF STATE DIVISION OF CORPORATIONS 2007 AUG 30 PM 3: 05

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AUGUST & POHLIC, P.A.

Pursuant to the provision of Chapter 607 of the F.B.C.A., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is August & Pohlic, P.A.
- 2. The following amendment to the Articles of Incorporation was adopted by the Sole Director and Sole Shareholder of the corporation the 21 day of August, 2007 to become effective upon filing in the Office of the Secretary of State, Department of State. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

## THE NAME OF THE CORPORATION IS FRANCIS M. POHLIO; P.A.

3. The number of shares of the corporation voted for the adoption of this amendment was  $\mu$ nanimous. On this 2 day of August, 2007.

Francis M. Pohlig

Sole Shareholder & Sole Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Notary Rublic, State of Florida

My Commission Expires: 3/22/09

