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LAW OFFICES

MARTIN AND LEVINE, P.A.

7000 WEST PALMETTO PARK ROAD SUITE 404 BOCA RATON, FLORIDA 33433 TELEPHONE (561) 338-4100 FAX (561) 338-9086

RONALD T. MARTIN, J.D., LL.M.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILLS. TRUSTS
& ESTATES LAWYER

MARCIA E. LEVINE, J.D., LL.M. TAXATION

March 11, 1999

AVAILABLE FOR CONSULTATION AT

SAAR BUILDING

701 EAST COMMERCIAL BOULEVARD
SUITE 100

FORT LAUDERDALE, FLORIDA 33308,
AND

2511 PONCE DE LEON BOULEVARD ...
SUITE 320
CORAL GABLES, FLORIDA 33134
PLEASE REPLY TO: ...
BOCA RATON OFFICE

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re:

Martin and Levine, P.A.

Amendment to Articles of Incorporation

800002806328--9 -03/15/99--01130--005 *****43.75 ******43.75

Dear Sir/Madam:

Enclosed find Articles of Amendment to the Articles of Incorporation of Martin and Levine, P.A.. Also enclosed is our check in the amount of \$43.75 for filing the Articles of Amendment and for providing us with a certified copy of the filed Articles. A self-addressed, stamped envelope is enclosed for your convenience.

Spoke to Sheila Martin

RTM/lw Encl. Very truly yours,

Ronald T. Martin

99 MAR 19 PM 12: 07

HUNKY OF STATE
ALLAHASSEE, FLORID

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARTIN AND LEVINE, P.A.

FIRST:

Amendment adopted:

Article 1 is amended. The name of the Professional Association is changed from MARTIN AND LEVINE, P.A. to RONALD T. MARTIN, P.A.

SECOND:

The date of the aforesaid amendment is the date of filing of these Articles of

Amendment with the Department of State, State of Florida.

THIRD:

The amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval on 03-08-99.

SIGNED this 8th day of March, 1999.

RONALD T. MARTIN, President and Chairman of the Board of Directors

MAR 19 PHIZIO1 ORE DARY OF STATE TAHASSEE, FLORIDA