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

December 6, 2000

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

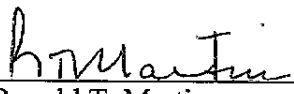
Re: Ronald T. Martin, P.A.
Amendment to Articles of Incorporation

000003500010--8
-12/13/00--01081--001
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed find Articles of Amendment to the Articles of Incorporation of Ronald T. Martin, 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.

Very truly yours,



Ronald T. Martin

RTM/lw
Encl.

FILED
00 DEC 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONALD T. MARTIN, P.A.

FILED
00 DEC 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

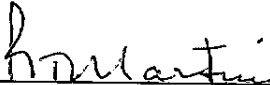
FIRST: Amendment adopted:

Article 1 is amended. The name of the Professional Association is changed from RONALD T. MARTIN, P.A. to MARTIN AND RUBIN, 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. The amendment was adopted on December 4, 2000.

SIGNED this 4th day of December, 2000.



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