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Florida Department of State

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MARTIN AND RUBIN, P.A.

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Articles of Amendment to Articles of Incorporation of

MARTIN AND RUBIN, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

F17274
(Occument number of corporation (if known)

RON T. MARTIN, PA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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: (DE SPECIFIC)			
None			
(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)			
N/A			
·			
(continued)			

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The date of each amendment(s)	adoption:9	/1/2007
Effective date if <u>applicable</u> :		/1/2007 After amendment file date)
Adoption of Amendment(a)	(CHECK ON	E)
		by the shareholders. The number of votes cast for as/were sufficient for approval.
The amendment(s) was following statement mu separately on the amen	ist be separately p	y the shareholders through voting groups. The provided for each voting group entitled to vote
"The number of vo	tes cast for the an	nendment(s) was/were sufficient for approval by
	(voting group)	<u> </u>
The amendment(s) was and shareholder action		the board of directors without shareholder action
The amendment(s) was shareholder action was		the incorporators without shareholder action and
selected,		er officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court unitary)
. RONATE	T. MARTIN	
		uted name of person signing)
Presid	lent/Chairman	of the Board of Directors
		the of mercan signing)

FILING FEE: \$35