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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904) 922-4000

FROM: GOLDENBERG & GOLDENBERG
CONTACT: SHERRY CREWSS
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NAME: GOLDENBERG & GOLDENBERG, P.A.
AUDIT NUMBER.....H96000018009
DOC TYPE.....BASIC AMENDMENT
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12/26/96

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FAX AUDIT NUMBER: H96000018009

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GOLDENBERG & GOLDENBERG, P.A.**

1. Article I of the Articles of Incorporation of GOLDENBERG & GOLDENBERG, P.A., is amended to read as follows:

ARTICLE I

The name of the Corporation is STEPHEN F. GOLDENBERG, P.A.

2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the 23rd day of December, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 26th day of December, 1996.


STEPHEN F. GOLDENBERG, President and Secretary

STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

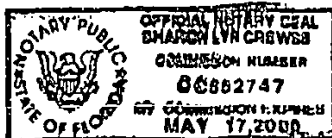
BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, STEPHEN F. GOLDENBERG, to me personally known and known to me to be the President and Secretary of GOLDENBERG & GOLDENBERG, P.A., who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 26th day of December, 1996.


Signature of Notary Public

Sharon Lyn Crews
Typed/Printed Name of Notary Public

Notary Public State of Florida
My Commission Expires:



This instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33304
(954) 523-2626
F.B.N. 151293

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