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* ALSO ADMITTED IN NEW YORK
** BOARD CERTIFIED TAX ATTORNEY
*** ALSO ADMITTED IN ILLINOIS

January 10, 1997

Secretary of State
Division of Corporations
The Capitol
Post Office Box 6327
'Tallahassee, Florida 32314

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Re: Nortman & Bloom, P.A.

Dear Sir/Madam:

Enclosed herewith for filing please find original and copy of Articles of Amendment To Articles of Incorporation of Nortman & Bloom, P.A.

Also enclosed is our check in the amount of \$87.50 representing the filing fees and the cost for a certified copy of the Articles to be forwarded to our offices.

Very truly yours,

LEONARD H. BLOOM

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NORTMAN & BLOOM, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I: The name of the corporation shall be:

NORTMAN, BLOOM & WARFMAN, P.A.

SECOND: This Amendment to the Articles of Incorporation was adopted on January 1,

1995.

THIRD: This amendment was adopted by unanimous shareholder consent.

Signed this day 1st day of January, 1995.

LEONARD H. BLOOM, Vice President

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