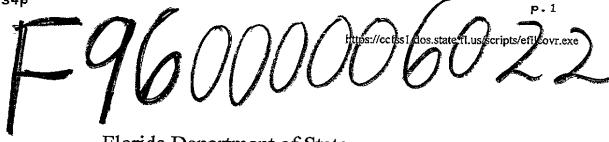
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Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Schwartzman Garelik Walker Kapiloff & Mann, P.C. 1. Name of corporation as it appears on the records of the Department of State. November 18, 1996. 2. Date authorized to do besiness in Florida Incorporated under lawe of SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 21, 1998 Schwartzman Garelik Walker Kapiloff & Troy, P.C. Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co." 6. If the amendment changes the period of duration, indicate new period of duration, **New Duration** 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction New Jurisdiction

> Arnold Y. Kapiloff Typed or primed name

<u>Vice President</u>

HO1000009766

January:16, 2001

Date

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State of New York Department of State

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I hereby certify, that the Certificate of Incorporation of SCHWARTZHAN GARELIK WALKER KAUTLOFF & TROY, P.C. was filed on 10/07/1996, under the name of SCHWARTZHAN GARELIK WALKER KAPILOFF & MANN, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to SCHWARTZMAN GARELIK WALKER KAPILOFF & TROY, P.C. was filed on 09/21/1998.

A Biennial Statement was filed 10/09/1998.

A Biennial Statement was filed 10/02/2000.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official sal of the Department of State at the City of Albany, this 18th day of Januar 1 two thousand and one.

Special Deputy Secretary of State

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