

Apr-01-08 01:28pm

From: THE WILLIAMS LAW FIRM PA

3025751642

T-930

P.01

F-800

199000001083

Florida Department of State
Division of Corporations
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MELVIN K. SILVERMAN, P.C.

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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)

F99000001083

(Document number of corporation (if known))

1. MELVIN K. SILVERMAN, P.C.

(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY

(Incorporated under laws of)

3. 02/25/1999

(Date authorized to do business in Florida)

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? March 4, 2008

5. MELVIN K. SILVERMAN & ASSOCIATES, P.C.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Melvin K. Silverman

(Typed or printed name of person signing)

President

(Title of person signing)

08 APR - 1 PM 3:10

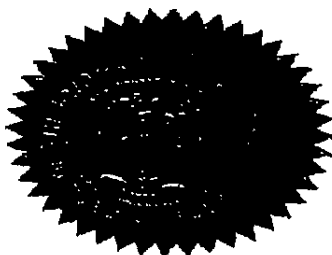
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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

MELVIN K. SILVERMAN & ASSOCIATES, P.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
CERTIFICATE OF INCORPORATION NAME CHANGE
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of March, 2008



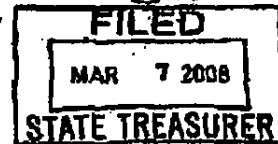
R. David Rousseau
Acting State Treasurer

Apr-01-08 01:28pm From-THE WILLIAMS LAW FIRM PA
03/26/2008 16:38 FAX 2159779383

3025751642
M. BURR KEIM COMPANY

T-930 P.04/04 F-800
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CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
MELVIN K. SILVERMAN, P.C.



To: DEPARTMENT OF THE TREASURY
Division of Revenue
State of New Jersey

Pursuant to the provisions of Sections 14A:9-2(4) and 14A:9-4(5),
Corporations General, of the New Jersey Statutes, the undersigned
corporation executes the following Certificate of Amendment to its
certificate of incorporation:

1. The name of the corporation is

MELVIN K. SILVERMAN, P.C.

2. The following amendment to the Certificate of Incorporation
was approved by the directors and thereafter duly adopted by the
shareholders of the corporation on September 1, 2000.

RESOLVED, That the Certificate of Incorporation be amended to read
as follows:

"The name of the corporation is:

MELVIN K. SILVERMAN & ASSOCIATES, P.C."

3. Adoption was by written consent without a meeting in
accordance with Section 14A:9-6, Corporations, General of the New
Jersey Statutes.

Dated this 4th day of March, 2008.

MELVIN K. SILVERMAN, P.C.

BY 
Melvin K. Silverman, Esquire
President

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