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ALLAHASSEE FLORIDA

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BARASH & ASSOCIATES, P.A.

ATTORNEYS AT LAW

A. JEFFREY BARASH
BOARD CERTIFIED TAX ATTORNEY
AND MEMBER OF
FLORIDA, NEW YORK AND CALIFORNIA BARS

TELEPHONE (305) 866-4276 TELEFAX (305) 866-4276 E-MAIL: ajbarash@aol.com KANE CONCOURSE EXECUTIVE BUILDING
1140 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154-2055

May 1, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Barash & Associates, P.A.

Document No. H34403

Gentlemen:

Please find enclosed executed Articles of Amendment to the Articles of Incorporation of the above corporation changing its name to A. Jeffrey Barash, P.A.

Please find enclosed check payable to your order in the sum of \$43.75 representing the filing fee to file the Amendment and a request for a certified copy of same.

Enclosed find a self-addressed stamped envelope for your convenience in returning the certified copy to us.

Very truly yours,

A. JEEFREY BARASH For the Firm

AJB/mlh Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BARASH & ASSOCIATES, P.A.

FILED

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TALLAHASSEE.FLORIDA

Pursuant to the provisions of Section 607 of the Florida
Business Corporation Act, the undersigned corporation adopts the
following amendment to it Articles of Incorporation on May 1, 2003
approved by the shareholders.
FIRST: Article I is hereby changed so that the name of the
corporation is changed to: A. JEFFREY BARASH, P.A.

The undersigned does hereby make, file and record these Articles of Amendment to the Articles of Incorporation of BARASH & ASSOCIATES, P.A. and certifies that the facts herein stated are true.

IN WITNESS WHEREOF, the undersigned has set her hand and seal this 151 day of May, 2003 at Bay Harbor Islands, Florida.

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ACKNOWLEDGMENT

STATE OF FLORIDA

)ss.:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me appeared A. Jeffrey Barash, as President of Barash & Associates, P.A. who executed the foregoing Articles of Amendment to the Articles of Incorporation of Barash & Associates, P.A. this day of May ____, 2003, and who is personally known to me.

Marion Z. Harris
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

