

H40617

Sachs Sax Klein

(Requestor's Name)

301 Yamato Rd

(Address)

Suite 4150.

(Address)

Boca Raton, Fl.

(City/State/Zip/Phone #)

33431

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(Business Entity Name)

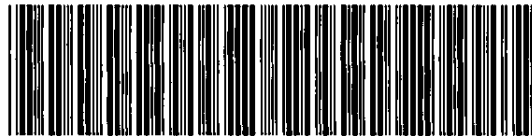
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ARTICLES OF AMENDMENT OF  
SACHS, SAX & KLEIN, P.A.

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Pursuant to §621.13 of the Florida Professional Service Corporation Act and §607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment:

FIRST: The name of the Corporation is currently Sachs, Sax & Klein, P.A.

SECOND: This amendment was adopted by the board of directors without shareholder action and shareholder action was not required. on Dec 13, 2006.

THIRD: The Articles of Incorporation of the Corporation are amended by changing the Article Number "I" so that, as amended, said Article shall read as follows:

"Article I. NAME: The name of the Corporation shall be Sachs & Sax, P.A. The principal place of business of this Corporation shall be Suite 4150, Stonegate Plaza, 301 Yamato Road, Boca Raton, Florida 33431-0037."

IN WITNESS WHEREOF, PETER S. SACHS, has caused this Certificate to be signed in its name, by its President, and attested to by its Secretary this 10th, day of January, 2007.

SACH, SAX & KLEIN, P.A.

By:

  
Peter S. Sachs, President

Attest:

  
Spencer Sax, Secretary