

10-11-2007 11:18am

From-Katz Barron Squitiero & Faust, P.A.

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KATZ, BARRON, SQUITERO, FAUST, TERZO, FRIEDBERG, GRA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
KATZ, BARRON, SQUITERO, FAUST, TERZO, FREIDBERG, GRADY, ENGLISH &
ALLEN, P.A.
(A Florida Professional Association)**

FIRST: The date of filing of the Articles of Incorporation was March 22, 1985.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE 1 of the Articles of Incorporation relating to the name of the corporation is hereby amended as follows:

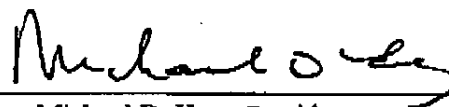
**ARTICLE I
NAME**

The name of the corporation (hereinafter "Corporation") shall be: **KATZ, BARRON, SQUITERO, FAUST, FRIEDBERG, GRADY, ENGLISH & ALLEN, P.A.**

THIRD: The date of the foregoing amendment's adoption is October 11, 2007.

FOURTH: The amendment was approved by the majority of the voting shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: October 11, 2007

By: 
Michael D. Katz, President

1807003/CRP/GH2962.WPD

Audit No.: H07000252516 3
This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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