

H48520

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000107467 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)203-0380

From: Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -9 PM 3:40

RECEIVED
03 APR -9 AM 10:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KATZ,BARRON,SQUITERO & FAUST, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

FAX AUDIT NO.H03000107467 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATZ, BARRON, SQUITERO & FAUST, P.A.
(a Florida professional corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -9 PM 3:40

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "Article I NAME" of the Articles of Incorporation of KATZ, BARRON, SQUITERO & FAUST, P.A. is hereby amended as follows:

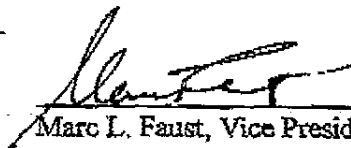
**ARTICLE I
NAME**

The name of the corporation (hereinafter called the Corporation) shall be: KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A. The mailing address of the Corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133.

SECOND: The date such amendment was adopted was on March 31, 2003.

THIRD: The amendment was adopted by the majority voting shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of April, 2003.


Marc L. Faust, Vice President

This Instrument was Prepared By:
ANA C. HARRIS, ESQ.
KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
Telephone: (305) 856-2444
Facsimile: (305) 285-9227

HALJENDOC518070035\CRPD13045.WPD

FAX AUDIT NO.H03000107467 0