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ACCOUNT NO. : 072100000032
REFERENCE : 697064 4340059
AUTHORIZATION : Patricia Kizut
COST LIMIT : \$ 87.50

ORDER DATE : February 6, 1998
ORDER TIME : 10:46 AM
ORDER NO. : 697064-005
CUSTOMER NO: 4340059

CUSTOMER: Toni Clark, Legal Assistant ~~500002423725--2~~
Kelley Drye & Warren, LLP
2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

DOMESTIC AMENDMENT FILING

NAME: GROSSMAN & ROTH, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

N.C.
2-06-98

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ARTICLES OF AMENDMENT
OF
GROSSMAN & ROTH, P.A.

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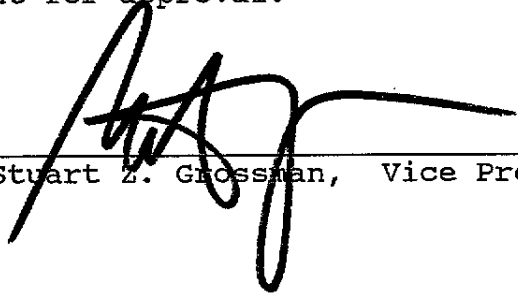
1. Article I of the Articles of Incorporation of GROSSMAN & ROTH, P.A., is hereby amended so as to read as follows:

The name of this Corporation shall be:

GROSSMAN AND ROTH, P.A.

2. The foregoing amendment was adopted by the shareholders of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the 2nd day of February 1998.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Stuart Z. Grossman, Vice President