

Division of Corporations

H66307

Page 1 of 1

S. Johnson

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GROSSMAN, ROTH, OLIN, MEADOW, COHEN,
YAFFA, PENNEKAMP & COHEN, P.A.**

1. The name of the corporation is GROSSMAN, ROTH, OLIN, MEADOW, COHEN, YAFFA, PENNEKAMP & COHEN, P.A. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July 15, 1985, under Document Number H66307.
3. These Articles of Amendment to the Articles of Incorporation of Corporation have been duly authorized and directed by Written Consent of the Shareholders Entitled to Vote of the Corporation dated July 28, 2006 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"ARTICLE I CORPORATE NAME

The name of this Corporation is:

GROSSMAN ROTH, P.A."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: July 28, 2006

By: Neal A. Roth
Neal A. Roth, President