

Division of Corporations

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H 66307

Florida Department of State  
Division of Corporations  
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GROSSMAN ROTH, P.A.

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Amend.

03-29-07

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ARTICLES OF AMENDMENT  
OF  
GROSSMAN ROTH, P.A.

- 1. The name of the corporation is Grossman Roth, P.A. (the "Corporation").
- 2. The date of filing 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. Article III of the Articles of Incorporation of the Corporation is hereby amended so as to read as follows:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is two thousand shares of common capital stock having a par value of One Dollar per share. Each share is identical with respect to rights to receive distributions and liquidation proceeds.

One thousand nine hundred of said shares are designated as Series "A" common capital stock and carry full voting rights.

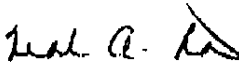
The remaining one hundred shares are designated as Series "B" common capital stock and carry no voting rights.

Shares may be issued only for a consideration which, in the judgment of the Board of Directors of this Corporation, is adequate.

- 4. The foregoing amendment was adopted, pursuant to Section 607.1003 of the Florida Business Corporation Act, by all of the shareholders of the Corporation by written consent in accordance with Section 607.0704 of the Florida Business Corporation Act.

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

Dated: February 1, 2007

  
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Neal A. Roth, President

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