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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GROSSMAN ROTH, P.A.

1. The name of the corporation is GROSSMAN ROTH, 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 were adopted by Written Consent of the Shareholders of the Corporation, dated January 1, 2016, pursuant to Sec. 607.1003(6) of the Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I and inserting the following Article I in its place:

ARTICLE I CORPORATE NAME

The name of this Corporation is:

GROSSMAN ROTH YAFFA COHEN, P.A.

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

Dated: January 25, 2016

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