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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/23

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November 12, 2004

Department of State

Division of Corporations
409 F. Gaines Street
Tallahassee, FL 32399

RE: Klein & Barreto, P.A.

Dear Sirs:

I enclose Articles of Amendment to Articles of Incorporation together with check no. 9200 made paid to the order of Secretary of State for the amount of \$43.75 for payment of filing fee and a certified copy to be returned in the enclosed self addressed stamped envelope.

Very truly yours,


Sanford N. Reinhard, Esq.

Enclosure

SNF:jp

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KLEIN & BARRETO, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is KLEIN & BARRETO, P.A. (the "Corporation").
2. Article I is amended to read as follows:

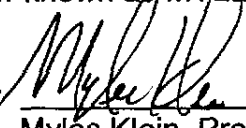
ARTICLE I. NAME OF CORPORATION

The name of the Corporation shall be Myles Klein, P.A.

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on November 9, 2004.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Klein & Barreto, P.A. has caused this Article of Amendment to be executed on this 9th day of November, 2004.

KLEIN & BARRETO, P.A.,
now known as MYLES KLEIN, P.A.

By: 
Myles Klein, President