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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2000

MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.A. 200 S. BISCAYNE BLVD. SUITE 2350 MIAMI, FL 33131US

SUBJECT: MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.A. REF: J29117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE DATE IN #2 HAS BEEN LEFT BLANK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H0000009317 Letter Number: 200A00011377

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Sent By: M,S,G,H & U;

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.

1. Article "I" of the Articles of Incorporation of MISHAN, SLOTO, GREENBERG HELLINGER & UDOLF, P.A. is hereby amended as follows:

"NAME. The name of this Corporation is hereby amended to read: MISHAN, SLOTO, GREENBERG & HELLINGER, P.A."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation as of the / day of March, 2000, in accordance with Florida Statutes 607.1003 and 607.1006.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this \_\_\_\_\_ day of March, 2000.

MISHAN, SLOTO, GREENBERG, HELLINGER & UDQLF, P.A.

By: MISHAN, President

Attest

R. SLOTO, Secretary

Fax Audit No. H0000009317 9 This instrument prepared by: Andrew B. Hellinger, Esq. Fla. Bar No. 861553 MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.A. 200 South Biscayne Blvd., Suite 2350 Miami, Florida 33131 (305)379-1792 1