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Law Offices

Michael J. Freedman

PROFESSIONAL ASSOCIATION

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February 18, 1999

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301 500002783765<u>-02</u>/23/93-01003-0162 ******87.50 ******43.75

Re: Second Amendment to Articles of Incorporation of Michael J.Freedman, Professional Association

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment of the Articles of Incorporation of Michael J. Freedman, Professional Association.

Also enclosed is our firm check payable to your order in the amount of \$87.50, consisting of the filing fee of \$35.00 and a certified copy fee of \$52.50.

Please forward the certified copy of the enclosed Articles of Amendment directly to this office.

Thank you for your cooperation in this matter.

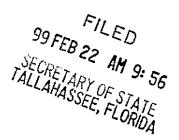
Yours very truly,

MICHAEL J. FREEDMAN

MJF:sms Enclosure

NC

SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF MICHAEL J. FREEDMAN, PROFESSIONAL ASSOCIATION



Article I of the Articles of Incorporation of Michael J. Freedman, Professional Association, is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

FREEDMAN & MICHAELS, PROFESSIONAL ASSOCIATION

The foregoing amendment was adopted and approved by the unanimous vote of the shareholders entitled to vote thereon, in accordance with Florida Statutes, Section 607.1003(5) on February 18, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Second Amendment to the Articles of Incorporation this 18th day of February, 1999.

MICHAEL J. FREEDMAN, President

LINDA M. MICHAELS, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 18th day of February, 1999, by MICHAEL J. FREEDMAN and LINDA M. MICHAELS, the President and Secretary, respectively, of MICHAEL J. FREEDMAN, PROFESSIONAL ASSOCIATION, a Florida professional corporation and they acknowledged before me that they executed said Second Amendment on behalf of the corporation.

TOTARY PUBLIC

My commission expires:

(seal)

