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CLERK OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 20 2005

LAW OFFICES
BIERMAN, SHOHAT, LOEWY & KLEIN, P.A.
PENTHOUSE TWO
800 BRICKELL AVENUE
MIAMI, FLORIDA 33131-2911

DONALD I. BIERMAN
EDWARD R. SHOHAT
IRA N. LOEWY
MICHAEL A. PIZZI, JR.
MARIA B. SHOHAT
R. D'ARSEY HOULIHAN

TELEPHONE: 305-358-7000
FACSIMILE: 305-358-4010

June 14, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BIERMAN, SHOHAT, LOEWY & KLEIN P.A.

Gentlemen:

Enclosed find an original and duplicate Certificate of Amendment to the Articles of Incorporation regarding the above corporation. Please issue said Amendment, certify one copy and return to the undersigned.

We are enclosing our check payable to your office as follows:

Filing Fee \$35.00
Certification \$ 8.75

Thank you for your courtesy and attention to this matter.

Very truly yours,

BIERMAN, SHOHAT, LOEWY & KLEIN, P.A.


JERI L. MITCHELL
Office Administrator

/jlm

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BIERMAN, SHOHAT, LOEWY & KLEIN, P.A.**

**FILED
05 JUN 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, DONALD I. BIERMAN, as President, and EDWARD R. SHOHAT, as Secretary of Bierman, Shohat, Loewy & Klein, P.A., a Florida Corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted by the Stockholders and Board of Directors of said corporation at an Annual Meeting of the Stockholders and Board of Directors, in person, which Annual Meeting was duly called in conformity with the By-Laws of the Corporation and was held in the City of Miami-Dade, Florida on the 5th day of January 2005.

RESOLVED, that the Articles of Incorporation of BIERMAN, SHOHAT, LOEWY & KLEIN, P.A. be amended by a Certificate of Amendment prepared in accordance with the applicable statutes, effective as of the date of filing in the office of the Secretary of State of the State of Florida, and signed by the President and Secretary of this corporation and filed with the Secretary of State. Said Certificate of Amendment shall change the provisions of Article (I) of said Articles of Incorporation to read as follows:



ARTICLE I

The name of this corporation is:

BIERMAN, SHOHAT, LOEWY & PIZZI, P.A.

The undersigned further certifies that the foregoing resolution has not been modified or changed in any way and is at the date of this Certificate, in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Corporation this 5th day of January 2005.


DONALD I. BIERMAN, President

EDWARD R. SHOHAT, Secretary

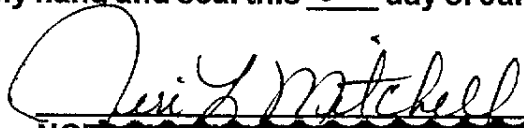
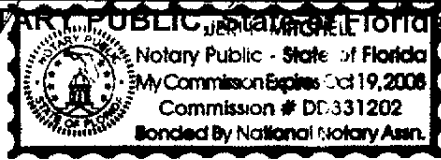
State of Florida

ss:

County of Miami-Dade

The foregoing instrument was acknowledged before me this 5th day of January 2005 by DONALD I. BIERMAN, as President, and EDWARD R. SHOHAT, as Secretary of BIERMAN, SHOHAT, LOEWY & KLEIN, P.A., a Florida corporation, on behalf of the Corporation and who are known personally to me.

IN WITNESS WHEREOF, I have set my hand and seal this 5th day of January 2005.


NOTARY PUBLIC, State of Florida

Notary Public - State of Florida
My Commission Expires Oct 19, 2008
Commission # DD-331202
Bonded By National Notary Assn.

Notary Seal/Stamp