2835

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PICK-UP WAIT MAIL
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Special Instructions to Filing Officer:
GAVE AUTHORIZATION BY PHONE TO CORRECT Delate, now name from DATE DOC. EXAM MAR. 872-103

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SECRETARY OF STATE

Name Chax 1977 8/25/03

LAW OFFICE OF ABRAMSON, YOUNG, BROOKS, & PEFKA, P.A.

1860 FOREST HILL BOULEVARD SUITE 201 WEST PALM BEACH, FLORIDA 33406-6071 (561) 433-4200 Facsimile: (561) 433-2988 www.wpb-attorney.com

STUART A. YOUNG
Board Certified - Civil Trial Law
Board Certified - Consumer Bankruptcy Law
ELLIOT R. BROOKS
Board Certified - Civil Trial Law
DAVID D. PEFKA
LEONARD I. SINGER
Also Admitted to Practice
in Massachusetts

LYNNE T. HOFFMAN, CLA PATRICIA D. CURRY, CLA

LAWRENCE ABRAMSON Of Counsel

August 18, 2003

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

RE: Corporate Name Change

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75. This check represent payment on the enclosed Articles of Amendment.

Should you have any questions, please feel free to contract me.

Very truly yours,

Stuart A. Young

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amended - corporate name change to:
YOUNG, BROOKS & PEFKA, P.A.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: August 18, 2003 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
U.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voring Bronh)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 18 day of August , 2003
Signature	Fresident President
_	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(b) an incorporator is adopted by the incorporators)
	Stuart A. Young (Typed or printed name)
	<i></i>
	(Title)