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LAW OFFICES

PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.

RICHARD L. ALLEN CLAIRE DIAZ * LEAH GARDNER** DAVID B. HABER ALFRED I. HOPKINS SIDNEY M. PERTNOY JAY H. SOLOWSKY MARIA VICTORIA YAZJI MUSEUM TOWER • SUITE 2000 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130

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October 29, 2002

Also admitted to practice in Colorado & District of Columbia
 Also admitted to practice in New York

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Name Change

Gentlemen:

Enclosed for filing is the Articles of Amendment to the Articles of Incorporation of Pertnoy, Solowsky, Allen & Haber, P.A. changing its name to Pertnoy, Solowsky & Allen, P.A. Also enclosed is a filing fee of \$35.00. Please return one file stamped copy to me.

Thank you for your attention to this matter.

Very truly yours,

RICHARD L. ALLEN

RLA/ml Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PERTNOY, SOLOWSKY, ALLEN & HABER, P.A.

The undersigned, being the President and Secretary of PERTNOY, SOLOWSKY, ALLEN & HABER, P.A., hereby certify that at a joint meeting of shareholders and directors held on October 9, 2002, at which all shareholders and directors of said corporation were in attendance, it was unanimously agreed that Article I of the Articles of Incorporation of the above corporation be amended to read as follows:

"Article I: The name of the Corporation is:

PERTNOY, SOLOWSKY & ALLEN, P.A."

IN WITNESS WHEREOF, the undersigned hereunto execute this Amendment this 9th day of October, 2002.

PERTNÖY, SOLOWSKY, ALLEN & HABER, P.A.

SIDNEY M. PERTNOY, President

Attest:

RICHARD L. ALLEN, Secretary

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