

**TABAS, FREEDMAN & SOLOFF, P.A.**  
ATTORNEYS AT LAW

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LEYZA FLORIN BLANCO  
GARY M. FREEDMAN\*\*  
STEVEN B. RASILE  
STACEY F. SOLOFF  
JOEL L. TABAS\*

\*BOARD CERTIFIED IN BUSINESS BANKRUPTCY  
\*\*ALSO ADMITTED IN MASSACHUSETTS

K57825

July 21, 2000

Department of State  
Divisions of Corporations  
Attn: Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/03/00--01082--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendments to Articles of Incorporation  
Tabas, Freedman & Orshan, P.A.

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation of Tabas, Freedman, Orshan & Soloff, P.A., together with a check in the amount of \$35.00 representing the filing fee for said Amendment. Please return a file-stamped copy of the Amendment to my attention, in the enclosed self-addressed stamped envelope.

If you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Tabas, Freedman, Orshan & Soloff, P.A.

  
Arden Paredes  
Office Administrator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Enclosures  
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N/C

V. SHEPARD AUG 9 2000

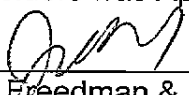
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF TABAS, FREEDMAN, ORSHAN & SOLOFF, P.A.**

In accordance with the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following:

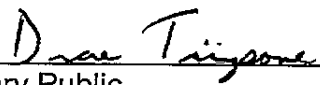
A. Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation shall be Tabas, Freedman & Soloff, P.A.
2. The amendment to the articles of incorporation were adopted at a meeting of directors on April 3, 2000 in the matter prescribed by the Florida General Corporation Act.
3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was April 3, 2000.

  
\_\_\_\_\_  
Tabas, Freedman & Soloff, P.A.  
By: Joel L. Tabas, Director/President

STATE OF FLORIDA                    )  
  SS  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of July, 2000, by Joel L. Tabas, as Director of Tabas, Freedman & Soloff, P.A., a Florida corporation, on behalf of the corporation. Joel L. Tabas is personally known to me.

  
\_\_\_\_\_  
Notary Public  
Print Name: Diane Timpone

My commission expires:

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