

L02000000235

MASSEY, SHAPIRO & NEIMAN, P.A.

Bayview Executive Plaza
3225 Aviation Avenue, Suite 700
Coconut Grove, Florida 33133

Telephone: 305-854-6666
Facsimile: 305-856-7634

VIA U.S. MAIL

February 1, 2002

Florida Dept. of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

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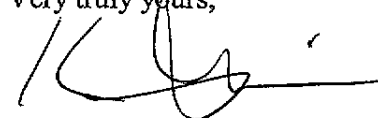
Re: Martinez, Shapiro & Associates, LLC

To Whom It May Concern:

Enclosed is an amendment to the Articles of Organization of the above-referenced limited liability company, and check no. 2010 in the amount of \$25, which amount represents the applicable filing fee. My daytime telephone number and return address are listed above.

Thank you in advance for your assistance, and if you have any questions, please call.

Very truly yours,



Kevin S. Neiman

FILED
2002 FEB -4 AM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

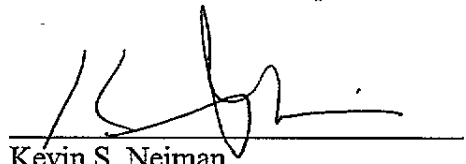
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARTINEZ, SHAPIRO & ASSOCIATES, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was January 2, 2002.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company has been changed from
Martinez, Shapiro & Associates, LLC to Martinez Shapiro & Smith LLC.

Dated this 1st day of February, 2002.



Kevin S. Neiman
Member

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA