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MOSCOWITZ & MAGOLNICK, P.A.

Barclays Financial Center 1111 Brickell Avenue Suite 2050 Miami, Florida 33131

Telephone (305) 379-8300 Facsimile (305) 379-4404

March 6, 2002

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

100005080491--2 -03/11/02--01051--012 *****35.00 ******35.00

Re:

Jane W. Moscowitz, P.A. Amend Profit Corp. Form

To Whom It May Concern:

Enclosed please find our Articles of Amendment to Articles of Incorporation form along with the \$35.00 filing fee.

Thank you for your assistance in this matter.

Yours very truly

∮ane W. Moscowitz

JWM:rb Enclosures

JWM/DivisionOfCorp.

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SECRETARY OF STATE
ALLAHASSEF FINATE

No

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Jane W. Moscowitz, P.A.

(present name)

L53555

(Document Number of Corporation (If known)

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)

ARTICLE I is amended as follows:

The name of this corporation Shall be:

MOSCOWITZ & MOSCOWITZ, 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: February 27, 2002
FOURTH	Adoption of Amendment(s) (CHECK ONE)
Þ	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"
	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.
Signatur	Signed this 27th day of February , 2002 Jape W. Moscowitz, President
Digitata	(By the Chairman or Vice 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)
	Typed or printed name
	Title

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