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6-1-02

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BASIC AMENDMENT

RICHARD G. LUBIN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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531



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RICHARD G. LUBIN, P.A.**

WHEREAS, the Directors and owners of all the voting common stock of RICHARD G. LUBIN, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on May 30, 2002, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article I: NAME and Article III: CAPITAL STOCK.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective as of June 1, 2002, as follows:

EFFECTIVE DATE
6-1-02

"ARTICLE I: NAME

The name of the Corporation shall be LUBIN, VOLKER AND OLEA, P.A.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand Twenty-five (100,025) shares of common stock, which shares shall consist of two classes:

- (a) One Hundred Thousand (100,000) shares of Class A - Voting Common Stock, with a par value of One Dollar (\$1) per share; and
- (b) Twenty Five (25) shares of Class B - Non-Voting Common Stock, with a par value of One Dollar (\$1) per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by section 607.0625(3) of the Florida Statutes."

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IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 30th day of May, 2002.

RICHARD G. LUBIN, P.A., a Florida corporation

{Corporate Seal}

By: *Richard G. Lubin*
RICHARD G. LUBIN, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH) s.s.

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared RICHARD G. LUBIN, the President of RICHARD G. LUBIN, P.A., who is either personally known to me or who has produced his Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 30th day of May, 2002.

Lujan Gartner
Notary Public

My Commission Expires:

CR2/DOC-02/LUBIN Articles-Amend



Lujan Gartner
Commission # 00147391
Expires Nov. 1, 2003
Banded Through
Atlanta Bonding Co., Inc.