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RICHARD G. LUBIN, P.A.

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, RICHARD G. LUBIN, P.A., under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated September 8th, 2008, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the filing with the Florida Department of State, the Articles of Incorporation of RICHARD G. LUBIN, P.A., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on June 22, 1990, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I - Name

The name of this corporation shall be LUBIN AND METZ, P.A.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 8th day of September, 2008.

(CORPORATE SEAL)

By 
Richard G. Lubin, President

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