

Florida Department of State

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Division of Corporations

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From:

Account Name : ADORNO & ZEDER, P.A.

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## **BASIC AMENDMENT**

ADORNO & ZĒDER, P.A.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ADORNO & ZEDER, P.A.

- 02 MAY -9 PM SEE, Prefessional
- 1. The name of this corporation is Adorno & Zeder, P.A., a Florida professional association (the "Company"), whose principal office address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
- 2. Article I, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

## "ARTICLE I

The name of this corporation is Adorno & Yoss, P.A. Its principal office and business mailing address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133."

- 3. The foregoing amendment was adopted by the Written Consent of the Class A Voting Shareholders and Board of Directors of the Company, on May 9, 2002, in accordance with the Florida Business Corporation Act.
- 4. 192 of the Company's 7,500 authorized shares of Class A Voting Common Stock, par value \$1.00 per share, have been issued as of the date of the adoption of the amendment and all of such shares voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 9th day of May, 2002.

Adorno &

By:\_\_\_\_ George

css, Nice Presider

Dennis J. Olle, Vice President

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