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Patricia Pigato

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TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 2002

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ORDER NO. : 773405-005

CUSTOMER NO: 4312787

CUSTOMER: Kyle Saxon, Esq
Catlin Saxon Evans Fink Kolski
Alfred I. Dupont Bldg., #1700
169 E. Flagler Street
Miami, FL 33131

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02 OCT -8 AM 8:47
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DOMESTIC AMENDMENT FILING

NAME: CATLIN SAXON EVANS FINK &
KOLSKI, P.A.

EFFECTIVE DATE:

900008258609--1

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.

C. Coullatte OCT 08 2002

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

Articles of Amendment

To The Articles of Incorporation

of

CATLIN SAXON EVANS FINK & KOLSKI, P.A.

At a special meeting of the Shareholders and the Board of Directors of Catlin Saxon Evans Fink & Kolski, P.A., held on September 18, 2002, at which a quorum was present and at which sufficient votes were cast to approve the following amendments, the Shareholders and Directors voted to approve the following amendments to the Articles of Incorporation, with such amendments to be effective as of October 2, 2002:

1. The name of the corporation in the heading of the Articles of Incorporation is changed from "CATLIN SAXON EVANS FINK & KOLSKI, P.A.", to "CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.".
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.

DATED this 2nd day of October, 2002.

Attest:

Stephen J. Kolski
Stephen J. Kolski, Secretary

H. James Catlin, Jr.
H. James Catlin, Jr., President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2nd day of October, 2002, by H. James Catlin, Jr. and Stephen J. Kolski, President and Secretary, respectively, of CATLIN SAXON EVANS FINK & KOLSKI, P.A., a Florida professional association, on behalf of the association. They are personally known to me and did not take an oath.

Kyle R. Saxon
Notary Public, State of Florida
My Commission Expires:

