

OCT. 14. 2008 3:30PM

JONES FOSTER JOHNSTON & STUBBS

NO. 525

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JONES FOSTER JOHNSTON & STUBBS

EFFECTIVE DATE  
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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGGIO, BENRUBI & WILLIAMS, P.A.  
(Document No. M71933)

Pursuant to the provisions of section 607.1008, Florida Statutes, this ~~Florida~~  
~~Profit Corporation~~, LIGGIO, BENRUBI & WILLIAMS, 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 October 14, 2008, with effect on October 15, 2008 (the number of votes cast for  
the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on October 15, 2008, the Articles of  
Incorporation of LIGGIO, BENRUBI & WILLIAMS, P.A., as approved and  
filed in the office of the Secretary of State at Tallahassee, Florida, on  
March 15, 1988, be amended by striking Article I thereof in its entirety and  
by substituting therefor the following:

"ARTICLE I. NAME AND ADDRESS

The name of this corporation shall be LIGGIO BENRUBI P.A.  
and the principal office and mailing address of this corporation  
is Barrister Bldg., Suite 3-B, 1615 Forum Place, West Palm  
Beach, Florida 33401."

IN WITNESS WHEREOF, said corporation has caused this Amendment to be  
signed in its name by its President this 14<sup>th</sup> day of October, 2008.

LIGGIO, BENRUBI & WILLIAMS, P.A., a  
Florida corporation

By: [Signature]  
Jeffrey M. Liggio, President

ATTEST:

[Signature]  
Jeffrey M. Liggio, Secretary

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