

P00000019717

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From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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BASIC AMENDMENT

SERBER & WEALCATCH, P.A.

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ARTICLES OF AMENDMENT
OF
SERBER & WEALCATCH, P.A.

1. Article 1 of the Articles of Incorporation of SERBER & ASSOCIATES, P.A. is hereby amended to read:


"The name of this Corporation shall be SERBER & ASSOCIATES, P.A.

The foregoing Amendment was approved by the sole Director and Shareholder on April 12th, 2005.

These Articles of Amendment shall be effective immediately.

The Articles of Amendment were originally filed on February 21, 2000 under Document #P00000019717.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 12th day of April, 2005.

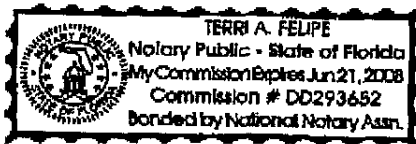


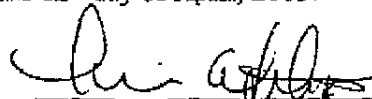
DANIEL J. SERBER, as Sole Director and Shareholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared DANIEL J. SERBER, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for SERBER & WEALCATCH, P.A., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 12th day of April, 2005.





Notary Public, State of Florida at Large
Print Name: Terri A. Felipe
My Commission Expires:

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TALLAHASSEE, FLORIDA

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