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PICK-UP WAIT MAIL

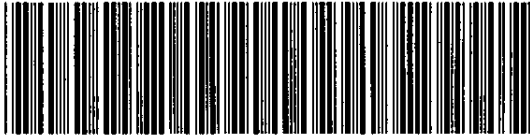
(Business Entity Name)

(Document Number)

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Secretary of State

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AMEND+NC
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2/5

KIM LEHRMAN, P.A.
1792 Bell Tower Lane
Weston, Florida 33326
954-385-3330

January 19, 2009

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: LEHRMAN & LEHRMAN, P.A.
DOCUMENT NUMBER:

To whom it may concern:

The enclosed *Articles of Amendment* and a filing fee check for \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Kim Lehrman, Esq.
Kim Lehrman, P.A.
1792 Bell Tower Lane
Weston, Florida 33326

For further information concerning this matter, please call: Kimberly J. Lehrman at (954) 385-3330.

Very truly yours,
KIM LEHRMAN, P.A.


Kim Lehrman

Encl. Check and Amended Articles

called 1/29
KIM SOMERCHER


RECEIVED
2009 JAN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Feb 03, 2009 08:00 AM
Secretary of State

AMENDED
Articles of Incorporation of

LEHRMAN & LEHRMAN, P.A.

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. The new name of the corporation is:

KIM LEHRMAN, P.A.

B. The principal office address is:

*1792 Bell Tower Lane
Weston, Florida 33326*

C. The mailing address is:

*1792 Bell Tower Lane
Weston, Florida 33326*

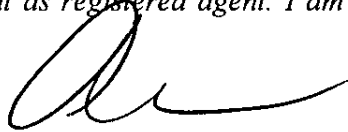
D. The registered agent and registered office address is:

Name of New Registered Agent: Seth Lehrman, Esq.
New Registered Office Address: Rothstein Rosenfeldt Adler
401 East Las Olas Blvd., Suite 401
Fort Lauderdale, Florida 33301

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

January 18, 2009



Seth Lehrman
Registered Agent

E. The following officers and directors have been added and removed:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Co-President	Seth Lehrman	460 Alexandra Circle, Weston, FL	REMOVED
Officer	Seth Lehrman	460 Alexandra Circle, Weston, FL	REMOVED
President	Kim Lehrman	460 Alexandra Circle, Weston, FL	CHANGE OF TITLE

F. Cancellation of Shares

The shares previously issued to Seth Lehrman have been cancelled, effective December 31, 2008.

G. Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

January 18, 2009



Kim Lehrman, President