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TAMMY B. SALTZMAN, P.A.

2000 Glades Road • Suite 110 Boca Raton, Florida 33431 Phone (561) 417-4300 Fax (561) 417-4327

December 15, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Tammy B. Sasltzman, P.A.

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To whom it may concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of Tammy B. Saltzman, P.A. changing the corporate address to 2000 Glades Road, Suite 110, Boca Raton, Florida 33431.

Please forward to the above-referenced address certified copies of the amendment. Enclosed is my personal check for \$43.75. Thank you for your cooperation.

Sincerely,

Tammy B. Saltzman

January Saltzman gave Authorization to Correct date of adoption. 12/26 XS

Amend.

Ma 12/26

ARTICLES OF AMENDMENT OF CORPORATIONS TO ARTICLES OF INCORPORATION OF TAMMY B. SALTZMAN, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted: ARTICLE III - The principal place of business and mailing

address of this corporations shall be: 2000 GLADES ROAD, SUITE 110, BOCA

RATON, FLORIDA 33431.

SECOND: The date of the amendment's adoption: December 11, 2000

To be effective January 1, 2001

FOURTH: Adoption of the Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2000.

Signature

Tammy B. Saltzman, President