P00000099440

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(Address)

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2003 APR 15 PM 5:29

name change
LFJ
4-21-03

Golomb & McCoy, P.A.
7757 NW 146th Street
Miami Lakes, FL 33016

April 10, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for Golomb & Company, P.A. Our new address is:

> Golomb & McCoy, P.A.
> 7757 NW 146th Street
> Miami Lakes, FL 33016
>
> Telephone # 954-385-5758.

Also, enclosed is a check in the amount of $35.00. Please let us know if you require any additional information.

Sincerely,

Eric L. Golomb, President

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DIVISION OF CORPORATIONS

2003 APR 15 PM 5: 29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLOMB & COMPANY, P.A.

(present name)

P00000099440
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We hereby amend our articles to change the name of the company to Golomb & McCoy, P.A. to become effective April 10, 2003.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/10/03.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________ (voting group)."

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of April, 2003.

Signature Eric L Golomb
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC L. GOLOMB
(Typed or printed name)

PRESIDENT
(Title)