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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 23 2003

Granoff & Pena, P.A.

701 S.W. 27TH AVENUE

SUITE 810

MIAMI, FLORIDA 33135

PHONE: (305) 541-8686

FACSIMILE: (305) 541-8823

April 15, 2003

**Department of State Division of Corporations Corporate Filings P.O. Box 6327
Tallahassee, FL 32314**

**RE: AMENDMENT TO CERTIFICATE OF INCORPORATION;
GRANOFF & PENA PROFESIONAL ASSOCIATION**

GENTLEMEN:

ENCLOSED ARE DUPLICATE COPIES OF ARTICLES OF AMENDMENT TO GRANOFF & PENA PROFESIONAL ASSOCIATION EFFECTING AN AMENDMENT OF ARTICLE I OF THE CERTIFICATE OF INCORPORATION. ALSO ENCLOSED IS THE CORPORATION'S CHECK IN THE AMOUNT OF \$ 43.75 PAYABLE TO THE SECRETARY OF STATE AND REPRESENTING THE FOLLOWING:

\$35.00 _ FILING FEE; AND

\$ 8.75 _ CERTIFIED COPY FEE.

PLEASE RETURN THE ENCLOSED COPY OF THE ARTICLES OF AMENDMENT CERTIFIED BY THE SECRETARY OF STATE TO THE UNDERSIGNED AT THE ABOVE ADDRESS.

VERY TRULY YOURS,


LOREN S. GRANOFF

ENCLOSURES

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GRANOFF & PENA PROFESSIONAL ASSOCIATION
=====

I. ARTICLE I of the Articles of Incorporation of GRANOFF & PENA PROFESSIONAL ASSOCIATION, is amended to read:

THE NAME OF THE CORPORATION IS: LAW OFFICE OF LOREN
S. GRANOFF, P.A.

II. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 15th day of April 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Certificate of Incorporation on this 15th day of April, 2003.

GRANOFF & PENA PROFESSIONAL ASSOCIATION

By: [Signature]
Attest: LOREN S. GRANOFF
Loren S. Granoff, President & Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Loren S. Granoff the President and Secretary of GRANOFF & PENA PROFESSIONAL ASSOCIATION, each of whom is either personally known to me or who produced his respective Florida Driver's License or his personally known as identification; and, who acknowledged that each did freely and voluntarily execute said Articles of Amendment for the purposes therein expressed.

WITNESS my hand and seal on this 15TH day of April, 2003.

My commission expires:

{ Seal }

[Signature]
NOTARY PUBLIC, State of Florida at Large
Print
Name: Kimberly Balkus