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## THE LAW OFFICES OF MALLAH, STARLING & ASSOCIATES

ATTORNEYS JOHN D. MALLAH\* SHIRLEY P. STARLING

\* MEMBER OF N.Y., D.C., AND FLORIDA BARS
\*CERTIFIED MEDIATOR, CIRCUIT AND COUNTY COURTS

15500 New Barn Road Suite 207 Miami Lakes, florida 33014 (305) 698-9939 Facsimile (305) 818-6488 LEGAL ASSISTANTS OLGA M. ZUNIGA SUZANNE E. PALMER

January 9, 2003

Florida Division of Corporations Amendment Section P.O. Box 6327 Tallahassee FL 32314

Re:

Mallah, Blaker & Starling, P.A.

Document No.: P-01-5683

Dear Sir or Madame:

Enclosed please find our firm's check in the amount of \$43.75 made payable to the Department of State for the filing of the enclosed Articles of Amendment to Articles of Incorporation of Mallah, Blaker & Starling, P.A. and a certified copy of the amendment. I have also enclosed a self-addressed stamped enveloped for return of the certified copy of the amendment. If you require any additional information to process this amendment, please contact me by calling or in writing.

Respectfully submitted,

Muley Harling Shirley P. Starling, Esquire

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enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 03 JAN 14 PM 3: 48

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TALLAHASSEE, FLORIDA

| MALLAH, BLAKER & STARLING, P.A.            |              |
|--|--------------|
|  |              |
|  | _            |
| (present name)                             |              |
| (Document Number of Corporation (If known) | عديد الاستان |

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)

ARTICLE I - NAME, previously providing for "the name of this Corporation is Mallah, Blaker & Starling, P.A." is hereby amended as follows:

ARTICLE I - NAME, the name of this Corporation is Mallah, Starling & Associates, P.A.

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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:

Not Applicable

| THIRD:    | The date of each amendment's adoption: July 16, 2002  |  |  |
|-----------|---|--|--|
| FOURTH    | : Adoption of Amendment(s) (CHECK ONE)  |  |  |
| Z         | 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.  |  |  |
| Signature | Signed this   |  |  |
|           | OR  |  |  |
|           | (By a director if adopted by the directors)   |  |  |
|           | OR  |  |  |
|           | (By an incorporator if adopted by the incorporators)  |  |  |
|           |   |  |  |
|           | SHIRLEY P. STARLING (Typed or printed name)   |  |  |
|           | Officer/Director  |  |  |
|           | (Title)   |  |  |