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David Finkeinstein gave Authorization  
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***FINKELSTEIN & WHITE, P.A.***

*Attorneys, CPA's & Associates*

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*Sarasota:*

27 Fletcher Avenue  
Sarasota, FL 34237  
(941) 952-9999  
(941) 309-9999 FAX

*Manatee:*

ComCenter 70  
6150 State Road 70 East  
Bradenton, FL 34203  
(941) 746-7800  
(941) 746-9323 FAX

*Please reply to: Sarasota Office*

**LETTER OF TRANSMITTAL**

DATE: January 6, 2003

TO: Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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**ENCLOSURES:** Articles of Amendment to Articles of Incorporation  
Check in the amount of \$35.00 for filing fee

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The above enclosures are:

<input type="checkbox"/> For Your Information	<input checked="" type="checkbox"/> For Filing
<input type="checkbox"/> For Execution and Return	<input type="checkbox"/> For Execution in presence
<input type="checkbox"/> For Review	of Notary Public & two (2) witnesses
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<input type="checkbox"/> Per Our Discussion	<input type="checkbox"/> See Remarks Below

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Please call me at (941) 952-9999 x 205 if you have any questions. Thank you.

Very truly yours,



Lori Benson

LEGAL ASSISTANT TO DAVID FINKELSTEIN, ESQ.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
FINKELSTEIN & WHITE, P.A.

\_\_\_\_\_  
(present name)

PO1080043262  
\_\_\_\_\_  
(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)*

1. By unanimous vote of the sole Shareholder, sole Director and sole Officer, David Finkelstein, ARTICLE 1 is hereby deleted and replaced with the following:

**ARTICLE 1 - NAME**

The name of this corporation is Finkelstein & Associates, P.A.

**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:

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THIRD: The date of each amendment's adoption: December 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE) to be Effective January 1, 2003

- ☒ 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 31st day of December, 2002

Signature

David Finkelstein, as Solo Shareholder, sole Director and

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

Solo  
officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Finkelstein

(Typed or printed name)

Sole Director

(Title)