

PO1000075412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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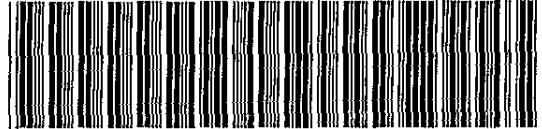
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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name change

Amend

12/12/02--01065--026 **35.00

EXPIRATION DATE
11/1/03

RECEIVED
02 DEC 12 AM 11:11
DIVISION OF CORPORATION

FILED
02 DEC 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

12/12/02

CT CORPORATION

December 12, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5743000 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Sarah L. Schweitzer, P.A. (FL)
New Name: Sarah L. Gartner, P.A.
Amendment (Change of Name)
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

~~EFFECTIVE DATE~~
11/10/03

**Second Amendment
To
The Articles of Incorporation
Of
Sarah L. Schweitzer, P.A.**

FILED
02 DEC 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.10025, 607.1003, and 607.1006, Florida Statutes, Sarah L. Schweitzer, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Second Amendment to its Articles of Incorporation:

First: Amendments Adopted:

1. Article I is hereby deleted in its entirety and replaced by the following:

Article I- Name

The name of the Corporation is Sarah L. Gartner, P.A.

2. Article II is hereby deleted in its entirety and replaced by the following:

Article II- Address

The street address of the principal offices and mailing address of the Corporation shall be 146 East 57th Street, New York, New York, 10019.

3. Article IV is hereby deleted in its entirety and replaced by the following:

Article IV- Registered Office and Agent

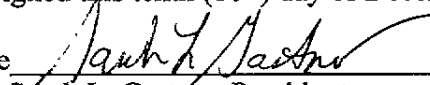
The registered office of the Corporation shall be CT Corporation System, c/o CT Corporation System 1200 Pine Island Road, Plantation, Florida, 33324, who upon accepting this designation agrees to comply with the provisions of Section 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and registered office for service of process.

Second: Adoption and Effective Date of Amendments:

1. The amendments were approved by the sole shareholder of the Corporation on December 10, 2002.
2. The amendments are effective January 1, 2003.

Signed this tenth (10th) day of December, 2002.

Signature

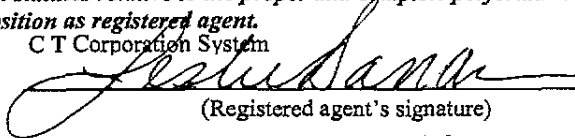


Sarah L. Gartner, President
Formerly, Sarah L. Schweitzer

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

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02 DEC 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA