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ACCOUNT NO. : 072100000032

REFERENCE : 446415 5030952

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : March 8, 2002

ORDER TIME : 1:57 PM

ORDER NO. : 446415-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu
Phillips, Eisinger, Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

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DOMESTIC AMENDMENT FILING

NAME: ROTHSTEIN & ROSENFELDT, P.A.

EFFECTIVE DATE:

700005074217--8

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTHSTEIN & ROSENFELDT, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ROTHSTEIN & ROSENFELDT, P.A. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is presently ROTHSTEIN & ROSENFELDT, P.A.
2. ARTICLE I - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE I - NAME

The name of this corporation shall be: ROTHSTEIN, ROSENFELDT & PANCIER, P.A.

3. The date of adoption of the aforesaid amendment is as of the 5th day of March, 2002.
4. The aforesaid amendment was approved by the shareholders. The number of votes cast for the aforesaid amendment was sufficient for the approval thereof.

ROTHSTEIN, ROSENFELDT & PANCIER, P.A.
f/k/a ROTHSTEIN & ROSENFELDT, P.A.

By: _____

STUART A. ROSENFELDT, President

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