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ON SEC. ON SEC. ON SEC. APPENDING

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Ne

April 24, 2003

Division of Corporations
Department of State
409 East Gaines Street 1.0. Box 6327
Tallahassee, FL 32399-32314

Re:

Donna J. Feldman & Associates, P.A.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment for the referenced entity, along with the filing fee in the amount of \$35.00.

Please process this filing at your earliest opportunity and return confirmation of same to 2700 Heron Lane South, Clearwater, FL 33762.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION DONNA J. FELDMAN & ASSOCIATES, P.A.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I - NAME

The name of the corporation is hereby changed to DONNA J. FELDMAN, P.A.

SECOND: The amendment was adopted by the Board of Directors on the 22nd day of April, 2003.

THIRD: The amendment was approved by the undersigned as the sole shareholder of the corporation on the 22nd day of April, 2003, which vote was sufficient for approval of the amendment.

DATED: April 22, 2003

DONNA J. FELDMAN & ASSOCIATES, P.A. a Florida corporation

Donna

By:

Feldman,

President.

Donna [1.] Feldman, Pro Director, & Sole Shareholder