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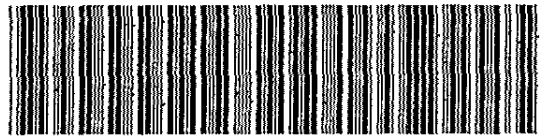
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*Name  
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02/11/05--01022--024 \*\*35.00

FILED  
05-FEB-11 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR  
2/21/05*

# **RUBINSTEIN & ASSOCIATES, P. A.**

**A PROFESSIONAL ASSOCIATION**

**Attorneys and Counselors At Law**

<http://rubinsteinassociates.lawoffice.com/home.htm>

1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FLORIDA 33131-3491

**Jeffrey Rubinstein**

[Jeffrey@RubinsteinAssociates.com](mailto:Jeffrey@RubinsteinAssociates.com)

TELEPHONE: 305.374.5500  
TOLL FREE: 866.374.5107

FACSIMILE: 305.371.8100  
TOLL FREE: 866.374.2264

February 9, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Jeffrey Rubinstein, PA  
FEIN #20-1522762

Dear Clerk:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Jeffrey Rubinstein, PA, plus one copy.

Also enclosed is our check #2684 in the amount of \$35.00 made payable to the Secretary of State, as well as a self addressed stamped envelope for your use in returning the date stamped copy to me.

If you have any questions, please don't hesitate to call.

Sincerely,

**RUBINSTEIN & ASSOCIATES, P. A.**

**Attorneys and Counselors At Law**

By: \_\_\_\_\_

Jeffrey Rubinstein

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF JEFFREY RUBINSTEIN, P. A.

FILED  
05 FEB 11 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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

1. The name of the corporation as original filed is: JEFFREY RUBINSTEIN, P. A.
2. The FEIN of JEFFREY RUBINSTEIN, P. A. Is 20-1522762.

3. The following Amendment to Article I of the Articles of Incorporation was unanimously adopted by the stockholders and directors of the corporation on December 31, 2004, in the manner prescribed by the Florida General Corporation Act, changing the name of the corporation, so that Article I reads as follows:

ARTICLE I - NAME

The name of this corporation is: RUBINSTEIN & ASSOCIATES, P. A.

Dated: 2/9, 2005.

(CORP. SEAL)

RUBINSTEIN & ASSOCIATES, P. A.

By: [Signature]  
Jeffrey Rubinstein, Pres.

Attest: [Signature]  
Jeffrey Rubinstein, Sec.

STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared JEFFREY RUBINSTEIN, as President and Secretary of Rubinstein & Associates, P.A., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes and in the capacities specified.

WITNESS my hand and official seal in the County of State of Florida and said this \_\_\_ day of \_\_\_, 2005.



Jessica L. Sandin  
Commission #DD345882  
Expires: Aug 10, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

My commission expires:



Commission #DD345882  
Expires: Aug 10, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

At Large

[Signature]

**RUBINSTEIN & ASSOCIATES, P.A.** • 1428 BRICKELL AVENUE, PENTHOUSE • MIAMI, FLORIDA 33131-3491  
TELEPHONE: 305.374.5500 • FACSIMILE: 305.371.8100

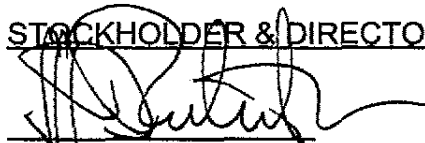
CONSENT TO AMENDMENT OF ARTICLES OF  
INCORPORATION OF JEFFREY RUBINSTEIN, P. A.

WE, the undersigned, being all of the directors and all of the stockholders of JEFFREY RUBINSTEIN, P. A. entitled to vote with respect thereto, hereby consent to, authorize, and adopt the following Amendment to Article I of the Articles of Incorporation of JEFFREY RUBINSTEIN, P. A., so that Article I shall read as follows:

ARTICLE I - NAME

The name of the corporation is: RUBINSTEIN & ASSOCIATES, P. A.

STOCKHOLDER & DIRECTOR:



Jeffrey Rubinstein  
100% shareholder  
and Sole Director

Date: 2/9, 2005

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