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MATTHEW F. YON

TELEPHONE: (954) 712-9744

FACSIMILE: (954) 712-9748

April 30, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Matthew F. Yon, P.A.

> > Document No. P03000146725 **Articles of Amendment**

Dear Amendment Section Representative:

Enclosed please find the original Articles of Amendment for the above-noted corporation. along with our firm's check in the amount of \$35.00. Please return all correspondence concerning this matter to the following:

> Matthew F. Yon, Esq. Yon & Liszt, P.A. 150 East Davie Boulevard, Suite 201 Fort Lauderdale, Florida 33316

Thank you for your attention and cooperation in this matter. Please feel free to contact me with any further questions or concerns.

Sincerely,

MATTHEW F. YON, P.A.

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Matthew F. Yon, Esquire

For the Firm

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>MATTHEW F. YON, P.A.</u>



DOCUMENT NO. P03000146725

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME

The name of this corporation shall be changed to YON & LISZT, P.A.

The date of the amendment adoption is April 30, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this <u>30</u> day of April, 2004.

MATTHEW F. YON, President

150 East Davie Boulevard, Suite 201

Fort Lauderdale, Florida 33316

Telephone: (954) 712-9744 Facsimile: (954) 712-9748