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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/14/04

*02250, 00524, 02673, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 799310 7129586

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : July 12, 2004

ORDER TIME : 10:17 AM

ORDER NO. : 799310-005

CUSTOMER NO: 7129586

CUSTOMER: Mr. Jeremy Penchansky
Brookmyer Hochman & Probst,
Suite 500
3300 P.g.a. Boulevard
West Palm Beach, FL 33410

DOMESTIC AMENDMENT FILING

NAME: ROSELYN & BOB GROSS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

CSC
Atten: Sara Lea
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ROSELYN & BOB GROSS, P.A.
Ref. Number: P04000092083

Resubmit

We have received your document for ROSELYN & BOB GROSS, P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please change the statute number to 607.1006 at the top of page one since this is a corporation not a limited liability. Please delete all the references to a "limited liability company" throughout the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 104A00044364

RECEIVED
04 JUL 14 AM 10:47
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ROSELYN & BOB GROSS, P.A.

FILED
04 JUL 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Florida Statutes, 607.0106

Pursuant to the provisions of Sections and 607.1006 undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is **ROSELYN & BOB GROSS, P.A.**
2. The Articles of Incorporation were filed with the State of Florida on June 15, 2004.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:


ARTICLE I - NAME

The name of this corporation is **"ROSELYN GROSS, P.A."**

4. The Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the shareholders of the Corporation date July 9, 2004, pursuant to the provisions of Section 607.1006, Florida Statutes.

DATED this 9 day of July, 2004.

ROSELYN & BOB GROSS, P.A.

By: 
ROSELYN GROSS
President
(CORPORATE SEAL)

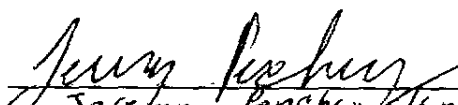
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of July, 2004, by **ROSELYN GROSS**, President of **ROSELYN & BOB GROSS, P.A.**, a Corporation, on behalf of the Company. She is personally known to me or has produced FL DL as identification and who did take an oath.

JEREMY PENCHANSKY
Notary Public, State of Florida
My Comm. Expires June 21, 2008
No. DD331162

(SEAL)

NOTARY PUBLIC


Jeremy Penchansky
(Print Name)
My Commission Expires: _____
Commission No. _____