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SECRETARY OF STATE  
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FREELING**  
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ALSO ADMITTED IN  
\*NEW YORK  
\*CONNECTICUT  
\*WASHINGTON D.C.

June 22, 2005

**VIA OVERNIGHT MAIL**

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Recording of Amendment

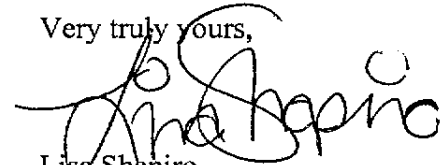
Dear Sir/Madam:

Enclosed herewith please find an original Amendment to the Articles of Incorporation of Karen and Meredith Rosenfeld, PA to be filed regarding the above referenced matter. Also, I have enclosed check number 1463, made payable to Division of Corporations in the amount of \$35.00 for the filing fees.

In addition, I have enclosed a copy of the Amendment once recorded to be return to our office in the enclosed self-addressed stamped envelope.

Thank you for your attention herein. If you have any questions please do not hesitate to contact our office toll free at (800) 805-8305.

Very truly yours,



Lisa Shapiro  
Legal Assistant

/ls  
Enc.

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**


**KAREN AND MEREDITH ROSENFELD, P.A.**

The undersigned subscriber to this Amendment to the Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607.1006 of the Florida Statutes, amends to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be MEREDITH ROSENFELD, P.A., (hereinafter, "Corporation").

Executed by the undersigned on April 13, 2005.

  
Meredith Rosenfeld, Sole Shareholder and Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA