

Division of Corporations

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Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOLMAN, BERMAN & FARRUGIA, P.A.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DOLMAN, BERMAN & FARRUGIA, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Dolman, Berman & Farrugia, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Dolman, Berman & Farrugia, P.A.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the corporation is Dolman & Berman, P.A."

Article VII of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE VII

Directors

The Corporation shall have two (2) directors, whose names and addresses are:

Name

Address

Matthew A. Dolman

1870 Wateroak Dr. W
Clearwater, Florida 33764

Theodore J. Berman

P.O. Box 771652
Coral Springs, Florida 33077"

ARTICLE III
Date of Adoption

The amendment was adopted by the Corporation's shareholders on June 26, 2006.

ARTICLE IV
Manner of Adoption

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

Dated this 26th day of June, 2006.

By: Matthew A. Dolman, Esq.
Name: Matthew A. Dolman, Esq.
Title: President

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