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February 7, 2008

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Message:

Please find attached for filing the Amendment to Articles of Organization of Goldstein & Ray, P.A.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea
Paralegal

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDSTEIN & RAY, P.A.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, Goldstein & Ray, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on May 7, 2007, as document number P07000054826.

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

Article I
Corporation Name

The name of the corporation is **GOLDSTEIN LAW GROUP, P.A.**

SECOND: The foregoing amendment was adopted by the Written Consent of the sole director on January 24, 2008.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment effective as of the 25th day of January 2008.



Frank S. Goldstein

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