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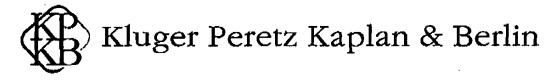
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February 7, 2008

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Message:

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

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

Thank you.

Mima Hormechea Paralegal

NO. 828

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

08 FEB -7 AM ID: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

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

Article I **Corporation Name**

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

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 25

Frank S