

Division of Corporations

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Florida Department of State

Division of Corporations
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MESSANA & WEINSTEIN, P.A.

By unanimous vote of the Board of Directors and Shareholders entitled to vote of Messana & Weinstein, P.A., a Florida professional service corporation, originally incorporated on May 27, 2008, under Document No. P08000052166, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is MESSANA, WEINSTEIN & STERN, P.A.

2. ARTICLE V (OFFICERS) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE V - OFFICERS

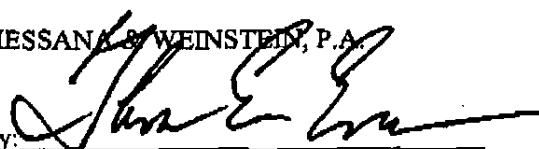
The initial officers of the Corporation shall be:

President.....	Thomas M. Messana, Esquire
Vice President.....	David N. Stern, Esquire
Secretary.....	Mark Weinstein, Esquire
Treasurer.....	Mark Weinstein, Esquire

The foregoing Amendments were adopted by all of the Directors and Shareholders entitled to vote by a Corporate Consent dated May 28, 2008.

DATED AT Fort Lauderdale, Florida, this 28th day of May, 2008.

MESSANA & WEINSTEIN, P.A.

By: 

THOMAS M. MESSANA, President

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