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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

MESSANA, WEINSTEIN & STERN, P.A.

By unanimous vote of the Board of Directors and Shareholders entitled to vote of Messana, Weinstein & Stern, 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 respect:

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 STERN, P.A.

The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote by a Corporate Consent dated January 8, 2009.

DATED AT Fort Lauderdale, Florida, this 8th day of January, 2009.

MESSANA, WEINSTEIN & STERN, P.A.

By: 

THOMAS M. MESSANA,
President

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