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Catherine E. Green
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LAW OFFICES
Rubino, Peppler & Associates
PROFESSIONAL ASSOCIATION

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October 5, 1998

Florida Department of State
Corporate Records Division
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Rubino & Associates, P.A.

Dear Sir or Madam:

Enclosed for filing are the Second Articles of Amendment to the Articles of Incorporation of Rubino & Associates, P.A. I have enclosed our firm's check in the amount of \$35 for the filing fee. Please file this document and confirm such filing with us.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me at your convenience.

Sincerely yours,

Rubino & Associates, P.A.

B. Wa

Benjamin D. Warren, Paralegal to
Nicholas J. Rubino, Esq.

bdw
Enclosure

FILED
98 OCT - 7 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECOND ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RUBINO & ASSOCIATES, P.A.**

The undersigned, as the President and sole Director of RUBINO & ASSOCIATES, P.A. a Florida corporation, hereby manifests his intention that the following Second Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

"The name of this corporation shall be
RUBINO, PEPPLER & ASSOCIATES, P.A."

shall be amended to read as follows:

"The name of this corporation shall be:
RUBINO & ASSOCIATES, P.A."

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida. This second amendment was adopted on October 5, 1998.

IN WITNESS WHEREOF, the undersigned, as the President and sole Director of this corporation has executed these Articles of Amendment this 5th day of October, 1998.

RUBINO & ASSOCIATES, P.A.


Nicholas J. Rubino, President
Director

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me by NICHOLAS J. RUBINO, who has produced a Florida Driver's License as identification this 5th day of October, 1998.


NOTARY PUBLIC
My Commission Expires:

(NOTARIAL SEAL)

