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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5 BOARD CERTIFIED IN ELDER LAW
6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
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January 28, 2015

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Shapiro, Blasi & Wasserman, P.A.
Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Shapiro, Blasi, Wasserman & Gora, P.A. Kindly file and return a copy of the Articles marked "filed" in the enclosed self-addressed stamped envelope provided herein. I am also enclosing our firm's check in the amount of \$35.00 in payment of the filing fee for the Articles of Amendment.

Thank you.

Very truly yours,

Michael B. Shapiro, Esq.
MBS/lc
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHAPIRO, BLASI, WASSERMAN & GORA, P.A.

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1. The name of the corporation is SHAPIRO, BLASI, WASSERMAN & GORA, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I – Corporate Name

The name of this corporation shall be SHAPIRO, BLASI & WASSERMAN, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 19, 2014.
4. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.
5. This Amendment shall be effective January 1, 2015.

IN WITNESS WHEREOF, SHAPIRO, BLASI, WASSERMAN & GORA, P.A. has caused these Articles of Amendment to be executed on this 19th day of December, 2014.

SHAPIRO, BLASI, WASSERMAN & GORA, P.A.

By: _____

Michael B. Shapiro, its President