

P93000005/56

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SECRETARY OF STATE
TAMM HASSEFF, KYLE

Name Change

10/21/04

De

RAKUSIN & PLOTKA, P.A.

SouthTrust Tower
One East Broward Boulevard
Suite 444
Fort Lauderdale, Florida 33301

Stephen Rakusin
Evan B. Plotka
Dashia N. Thomas
Jordan M. Cohen

Telephone: (954) 356-0496
Facsimile: (954) 356-0416

October 7, 2004

Division of Corporations
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation: Rakusin & Plotka, P.A.
Doc No.: P93000005156

Gentlemen:

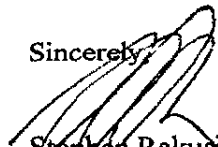
Enclosed please find the following for your review and processing:

- Articles of Amendment to Articles of Incorporation of Rakusin & Plotka, P.A.; and
- our Firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and change the name of this Professional Services Corporation to The Rakusin Law Firm.

If you have any questions or concerns regarding any of the foregoing, please feel free to contact the undersigned at your convenience.

Sincerely,



Stephen Rakusin

EBP:jp

Enclosures

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RAKUSIN & PLOTKA, P.A.**

Document Number P93000005156

Pursuant to the provisions of §§607.1006 and 621.13, Florida Statutes, this Florida Professional Services Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 25, 1993:

First: Article I is hereby deleted and the following is adopted in its stead:

ARTICLE I

The name of the corporation shall be THE RAKUSIN LAW FIRM, A PROFESSIONAL ASSOCIATION, and its principal post office address and its principal office for the conduct of its business is SouthTrust Tower, One East Broward Boulevard, Suite 444, Fort Lauderdale, Florida 33301.

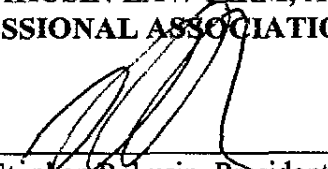
The Board of Directors may from time to time move the principal office to any other address in Florida.

Second: The date of the adoption of this Amendment is October 1, 2004.

Third: The Amendment was approved by the Shareholder. The number of votes cast for the Amendment was sufficient for approval.

Signed this 24 day of October, 2004.

**THE RAKUSIN LAW FIRM, A
PROFESSIONAL ASSOCIATION**

By: 
Stephen Rakusin, President

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