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ATTORNEYS AT LAW

SIDER & KRON, P. A.

150 East Boca Raton Road Boca Raton, Florida 33432

DONALD C. SIDER

* DAVID P. KRON JAMIE L. PALA TELEPHONE: (561) 391-1100 FAX: (561) 391-2801 www.siderandkron.com Florida Board Certified Wills, Trusts and Estates

* Member of Florida and Illinois Bars

** Master of Laws in Estate Planning

September 9, 2005

FEDERAL EXPRESS - 2nd DAY

Division of Corporations Amendment Division Florida Department of State 409 East Gaines Street Tallahassee, FL 32314

Re:

Amendment to Articles of Incorporation for Sider & Kron, P.A.

Document Number: P93000007899

Dear Sir or Madam:

Enclosed are the following:

- Amendment to Articles of Incorporation for the above-referenced corporation; and
- Check in the amount of \$52.50. (This check represents the \$35.00 filing fee, the \$8.75 for the Certificate of Status and \$8.75 for the certified copy fee).

Please:

- File this Amendment to Articles of Incorporation in order to change the name of the above-referenced corporation to Donald C. Sider & Associates, P.A.
- Return the original filed document with certification to the undersigned, in the enclosed, self-addressed, postage-paid return envelope.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Donald C. Sider

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

SIDER & KRON, P.A.

- A. The current name of the Corporation is Sider & Kron, P.A.
- B. The amendment adopted by the Corporation is as follows:
 - 1. ARTICLE I: The name of the Corporation has been and is herewamended to read as follows:

DONALD C. SIDER & ASSOCIATES, P.A.

- C. The above amendment was adopted on September 1, 2005, by the unanimous written consent and approval of all the directors and stockholders of the Corporation.
- D. These Articles of Amendment to Articles of Incorporation are to become effective upon the filing of these Articles of Amendment with the State of Florida.

EXECUTED AT Boca Raton, Florida, this _____ day of _S CPT._____, 2005.

SIDER & KRON, P.A.

Donald C. Sider

President and Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DONALD C. SIDER, to me personally known to be the person who is the President and Secretary of SIDER & KRON, P.A., respectively, who acknowledged that he freely and voluntarily executed the foregoing Articles of Amendment on behalf of the Corporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 9 day of September, 2005.

Notáry Public

(SEAL)

