

Oct 5 2011 5:28 PM

Division of Corporations

No. 2855

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUNDY & SHACTER, P.A.**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LUNDY & SHACTER, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT - 7 PM 1:05

By unanimous vote of the Board of Directors and Stockholders of Lundy & Shacter, P.A., a Florida professional service corporation, originally incorporated on February 11, 1993, Document Number P93000010779, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

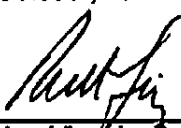
ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is LUNDY, SHACTER, SHULMAN & KAPLAN, P.A.

The foregoing Amendment was adopted by all of the Directors and all of the Stockholders by a Corporate Consent dated October 5, 2011.

DATED AT Plantation, Florida, this 5TH day of October, 2011.

By: 
C. Richard Lundy, President

Attest: 
Barry S. Shacter, Secretary

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