

Division of Corporations

Page 1 of 2

P93000039063

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

SACHS WERDINE &amp; DEYOUNG, P.A.

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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SACHS WERDINE & DEYOUNG, P.A.

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Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Sachs Werdine & DeYoung, P.A., a Florida professional service corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Sachs Werdine & DeYoung, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of this Corporation is:

Sachs & DeYoung, P.A.

3. The foregoing amendment was adopted on March 1<sup>st</sup>, 2001, by a joint action by unanimous written consent of the shareholders and Board of Directors of this Corporation as authorized by Sections 607.1003(1)(2), 607.0821 and 607.0704 of the Florida Statutes.

5. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

\* \* \* \*

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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this  
Amendment to the Articles of Incorporation of Sachs Werdine & DeYoung, P.A. this 1st day of  
March, 2001.

SACHS WERDINE & DEYOUNG, P.A.

By: Marc I Sachs  
Marc I. Sachs, President

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