P930004283



MICHAUD · BUSCHMANN · FOX & MITTELMARK, P.A.

33 Southeast 8th Street • Suite 400 • Boca Raton, FL 33432

Office	Use	Only	

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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1 2 3. _.	(Corporation Name) (Corporation Name)	(Document #) (Document #) 900044352392 -06/21/0101058005 ******35.00 (Document #)
	(Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other THER FILINGS Annual Report Fictitious Name	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN AUG 2 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 2001

MICHAUD, BUSCHMANN, FOX & MITTELMARK, P.A. 33 SOUTHEAST 8TH STREET SUITE 400 BOCA RATON, FL 33432

SUBJECT: MICHAUD, BUSCHMANN, FOX, FERRARA & MITTTELMARK, P.A.

Ref. Number: P93000042831

We have received your document for MICHAUD, BUSCHMANN, FOX, FERRARA & MITTTELMARK, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Anything that's being amended, added or deleted should go under FIRST on the Articles of Amendment. If you wish to filed the officer/director resignation forms the fee is \$35.00 per form.

The document must have original signatures.

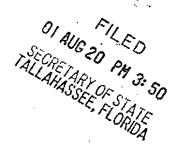
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Teresa Brown Corporate Specialist

Letter Number: 701A00038921

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Michaud, Buschmann, Fox, Ferrara & Mittelmark, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The new name of this corporation will be: Michaud, Buschmann, Mittelmark, Millian, Blitz & Shendell, P.A.

Remove James T. Ferrara as a Board Member, Secretary Remove Brian S. Fox as a Board Member, Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

James T. Ferrara has resigned from the Partnership Brian S. Fox has resigned from the Partnership

....

,	THIRD:	The date of each amendment's adoption: June 15, 2001	·
	FOURTH	H: Adoption of Amendment(s) (CHECK ONE)	
	×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	. .
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signatu	Signed this	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Scott H. MIchaud Typed or printed name	
		President Title	