° P93000084133

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June 21, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Articles of Amendment to Articles of Incorporation of Rodriguez & Art Document Number of Corporation: P93000084133

Dear Sir/Madam:

Enclosed is the "Articles of Amendment to Articles of Incorporation of Rodriguez & Aronson, P.A." The document number of the corporation is P93000084133. We also enclose a check in the amount of \$43.75 representing the filing fee for the amendment and one certified copy of the amendment for our records. We enclose a self addressed stamped envelope for your convenience.

Thank you for your assistance in amending our Articles of Incorporation. Should you have any questions, please do not hesitate to contact the undersigned.

ry truly yours,

Rodiguez, Aronson & Essington, P.A.

By! Domingo C. Rodriguez

DCR/fid encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Rodriguez & Aronson, P.A.					
(present name)					
P 93000084133					
(Document Number of Corporation)					
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),					
Article I – amended to read: The name of the corporation shall be: Rodriguez, Aronson & Essington, P.A.					
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:					
Domingo C. Rodriguez shall transfer one share to Michael P. Essington = -					
Jonathan B. Aronson shall transfer one share to Michael P. Essington					

THIRD:	The date of each amendment's adoption: April 1, 2002.			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
✓	The amendment(s) was/were approved by the shareholders. The numb the amendment(s) was/were sufficient for approval.	er of vot	es cas	st for
	The amendment(s) was/were approved by the shareholders through v following statement must be separately provided for each voting grows separately on the amendment(s):	oting gr up entitl	oups. 'ed to	The vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" (Voting group)			
	(voting group)			
. 🖸	The amendment(s) was/were adopted by the board of directors wi action and shareholder action was not required.	thout sh	areho	older
	The amendment.(s) was/were adopted by the incorporators without s and shareholder action was not required.	harehol	der ac	tion
_	nature The Chairman or Vice Chairman of the Board of Directors, resident or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Domingo Redriguez / Pres (Typed or printed name)	SECRETARY OF STATE	02 JUN 26 PM 1:29	
	(Title)	-		