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KANE and KOLTUN

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**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KATZMAN & KORR, P.A.**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Katzman & Korrr, P.A., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Katzman & Korrr, P.A. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated April 14, 2008, in accordance with the provisions of Section 607.0821, *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated April 14, 2008, in accordance with the provisions of Section 607.0704, *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Katzman Garfinkel, P.A."

Dated this 14th day of April, 2008.

Katzman & Korrr, P.A.

By:

Leigh C. Katzman, President

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