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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DE LA O, MARKO, MAGOLNICK & LEYTON, P.A.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DE LA O, MARKO, MAGOLNICK & LEYTON, P.A.
(A Profit Corporation)
P94000037148**

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FIRST: The name of the Corporation is de la O, Marko, Magolnick & Leyton, P.A.

SECOND: The articles of incorporation of the Corporation are amended by changing Article I, and Article VI to read as follows:

Article I – Name

The name of the Corporation is: **MARKO & MAGOLNICK, P.A.**

Article VI – Directors

The Corporation shall be managed by a Board of Directors of at least two (2) Directors. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the Shareholders of the Corporation. The name and street address of each person who is to serve as a member of the current Board of Directors is as follows:

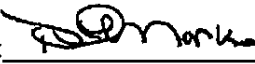
<u>Name</u>	<u>Address</u>
David E. Marko	3001 SW Third Avenue Miami, Florida 33129
Joel S. Magolnick	3001 SW Third Avenue Miami, Florida 33129

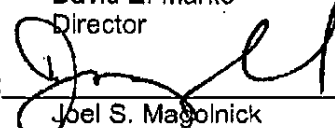
THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted by the unanimous consent of the directors and shareholders.

FOURTH: The effective date of the amendment is June 1, 2012.

Dated: June 1, 2012

**DE LA O, MARKO, MAGOLNICK & LEYTON, P.A. n/k/a
MARKO & MAGOLNICK, P.A.**

By: 
David E. Marko
Director

By: 
Joel S. Magolnick
Director

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