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KUVIN & STETTIN, P.A.

ATTORNEYS AT LAW

LAWRENCE P. KUVIN* ERIC L. STETTIN 888 East Las Olas Blvd. Fort Lauderdale, Florida 33301

*Licensed in Florida, Colorado & Washington, D. C. * Certified Civil Circuit Mediator

1 800 465-8997 Facsimile 1 800 473-1288 E-Mail - LKUVIN@AOL.COM

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Telephone (954) 462-1809 Facsimile (954) 462-1830 **=....**

Medical Consultant Gary Stern, M.D.

April 14, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change of name

To Whom It May Concern:

Enclosed are the necessary documents to change the name of Kuvin & Stettin, P.A.. Also enclosed is my check in the sum of \$35.

Thanking you, I am,

Very truly yours, Kuvin énco

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: <u>KUVIN & STETTIN, P.A.</u> Name of Corporation)

DOCUMENT NUMBER: <u>P 94000088122</u>

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE P. KUVIN (Name of Person)

LAWRENCE P. KUVIN, P.A. (Name of Firm/Company)

810 S.E. 2nd Street # A (Address)

Fort Lauderdale, Florida 33301 (City. State & Zip Code)

For further information concerning this matter call:

LAWRENCE P. KUVINat:(954) 462-1809(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00made payable to Florida Department of State.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED 03 APR 16 PH 12: 28 TALLAHASSEE, FLORIDA

OF

KUVIN & STETTIN, P. A.

Pursuant to the provisions of Section 607.1000, Florida Statues, This corporation adopts the following articles of amendment to its articles of incorporation:

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- 1. The name of the Corporation is Kuvin & Stettin, P.A.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Lawrence P. Kuvin, P.A.
- 3. Article VI of the Articles of Incorporation Registered Principal Office

Shall be: 810 S.E. 2nd Street # A Fort Lauderdale, Florida 33301

4. Article VII of the Articles of Incorporation Registered Agent located at the Corporation's registered principal office is:

Lawrence P. Kuvin, Esquire

5. Article IX of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Lawrence P. Kuvin, Esquire 810 S. E. 2nd Street # A Fort Lauderdale, Florida 33301 6. Article X of the Articles of Incorporation of the Corporation is hereby amended Subscriber, the names and post office addresses are:

Lawrence P. Kuvin, Esquire 200 Shares 810 Se. E. 2nd Street # A Fort Lauderdale, Florida 33301

7. The amendments were approved by the shareholders. The number of votes case for the amendments were sufficient for approval.

IN WITNESS WHEREOF, I the undersigned have executed these Amendments to the Articles of Incorporation for the uses and purposes thereon stated. The amendment was adopted by the Board of Directors with shareholder approval. on April 1, 2003.

DATE OF ADOPTION CE P. K DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVED STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES.

SIGNATUR DENT AGENT)

DATED THIS 14 DAY OF Acres 2003.

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