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MICHAEL DUBINER, P.A. ATTORNEY AT LAW NORTHBRIDGE CENTRE SUITE 325 515 NORTH FLAGLER DRIVE WEST PALM BEACH. FLORIDA 33401		1000023003516 -09/23/9701051002 *****35.00 *****35.00 Office Use Only			3, 1,
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NEW FILINGS	AMENDMENTS Amendment				
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/ Di Change of Registered Agent Dissolution/Withdrawal	irector			
Other	Merger				
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership	4 - -	N/C		
	Reinstatement Trademark Other	-	VS SEP	9 3 0 19 97	
CR2E031(1/95)			Examiner's Initials		٦

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AMENDMENT TO CERTIFICATE OF INCORPORATION OF MICHAEL DUBINER, P.A. PURSUANT TO FLORIDA STATUTE 607.1003

In accordance with the Statement of Intent to Change Name of Corporation by Amending Certificate of Incorporation set forth below, pursuant to Florida Statute 607.1003, the Certificate of Incorporation of MICHAEL DUBINER, P.A., a Florida corporation, is hereby amended as follows:

I hereby amend the Certificate of Incorporation of MICHAEL DUBINER, P.A., by striking and deleting ARTICLE I in its entirety, and I hereby substitute the following provision so as to make ARTICLE I of the Certificate of Incorporation read as follows:

ARTICLE I

Name: The name of this corporation is: DUBINER & WILENSKY, P.A.

STATEMENT OF INTENT TO CHANGE CORPORATE NAME BY AMENDING CERTIFICATE OF INCORPORATION

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MICHAEL

DUBINER, who, upon being first duly cautioned and sworn, deposes and says:

1. I, MICHAEL DUBINER, am and constitute all and the only Shareholder of

stock in MICHAEL DUBINER, P.A., a Florida corporation.

2. I, MICHAEL DUBINER, am and constitute all and the only Director of

MICHAEL DUBINER, P.A., a Florida corporation.

3. I, MICHAEL DUBINER, am the President of MICHAEL DUBINER, P.A., a

Florida corporation, and as such, I am and constitute all and the only Officer of said corporation.

4. The aforenamed undersigned person, being and constituting the sole Stockholder, the sole Director, and the sole Officer of MICHAEL DUBINER, P.A., a Florida corporation, by this instrument state and declare my intent, desire, resolution, approval and agreement that the Certificate of Incorporation of MICHAEL DUBINER, P.A., a Florida corporation, be amended to change the name of the corporation to DUBINER & WILENSKY, P.A., all as hereinabove set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28^{-4} day of September, 1997.

MICHAEL DUBINER A. BY: MIGHAEL DUBINER Sole Stockholder, Sole Director, and President (Sole Officer)

The foregoing instrument was acknowledged before me this day of September, 1997, by MICHAEL DUBINER, who is personally known to me or who has produced _______ as identification and who did (did not) take an oath.

Notary (print and sign name)

My Commission Expires: -

N PU LINDA B. BUGGEE COMMISSION # CC 138145 EXPIRES MAY 2, 1999 BOMED THEFT # ATLANTIC BONDING CO., INFE