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LAW OFFICES OF POSESS & WALSER, P.A.

7015 BERACASA WAY, SUITÉ 201 (CORNER OF PALMETTO PARK & POWERLINE RDS.) BOCA RATON, FLORIDA 33433 (561) 750-1040 Telecopier: (561) 750-0708

TAX & ESTATE PLANNING DEPARTMENT THOMAS C. WALSER, LL.M-ESTATE PLANNING CARYN J. CLAYMAN, LL.M-TAXATION REAL ESTATE DEPARTMENT CHARLES F. POSESS DOUGLAS R. NEU GISELE E. ASMAR BRENDA M. COX

April 7, 2003

Secretary of State of Florida Corporation Division P.O. Box 6327 409 Gaines Street Tallahassee, FL 32314

RE: RENEE STOURAITIS, P.A..

Enclosed please find the executed Amendment to the Articles of Incorporation of RENEE STOURAITIS, P.A., changing its name to RENEE FRIEDMAN, P.A.

Also enclosed is a check in the amount of \$43.75 for the Amendment and one certified copy of the Amendment made payable to the Secretary of State for this name change.

Please forward your Letter of Confirmation at your earliest convenience in the enclosed stamped, self-addressed envelope.

Sincerely,

Thomas C. Walser

Thomas C. Walser

TCW:clg

cc: Renee Friedman

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FILED

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RENEE STOURAITIS, P.A.

ALLAHASSEE, FLORIDA

The following text is substituted for Article "FIRST" in the Articles of Incorporation of **RENEE STOURAITIS, P.A.** (the "Corporation"):

FIRST:

The Name of the Corporation is RENEE FRIEDMAN, P.A..

This Amendment was adopted on the day of april 2003, by the written consent of all of the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.

Renee Friedman, President

STATE OF FLORIDA

) sss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, this 4th day of april 2003, by Renee Friedman, President of the corporation, who is personally known to me, or who has produced a state of Direct Carol L. GRAF

Notary Public. State of Florida

Carol L. Graf

Notary Public. State of Florida

Notary Public, State of Florida
My comm. exp. Sept. 23, 2003
Comm. No. CC873848