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ACCOUNT NO. : 072100000032

REFERENCE : 440523 5030952

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35

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02 FEB - 7 PM 3:48  
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TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2002

ORDER TIME : 2:30 PM

ORDER NO. : 440523-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu  
Phillips, Eisinger, Koss,  
Suite 265 South  
4000 Hollywood Boulevard  
Hollywood, FL 33021

RECEIVED  
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DOMESTIC AMENDMENT FILING

NAME: PHILLIPS, EISINGER, KOSS,  
ROTHSTEIN & ROSENFELDT, P.A.

EFFECTIVE DATE:

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XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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*N.C.*  
C. Coullie FEB 08 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHILLIPS, EISINGER, KOSS, ROTHSTEIN & ROSENFELDT, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, PHILLIPS, EISINGER, KOSS, ROTHSTEIN & ROSENFELDT, P.A. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is presently PHILLIPS, EISINGER, KOSS, ROTHSTEIN & ROSENFELDT, P.A.

2. .... ARTICLE I - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

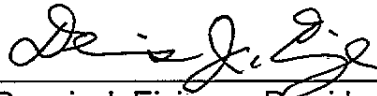
ARTICLE I - NAME

The name of this corporation is PHILLIPS, EISINGER, KOSS & BROWN, P.A.

3. The date of adoption of the aforesaid amendment is as of the 31st day of January, 2002.

4. The aforesaid amendment was approved by the shareholders. The number of votes cast for the aforesaid amendment was sufficient for the approval thereof.

PHILLIPS, EISINGER, KOSS & BROWN, P.A., f/k/a  
PHILLIPS, EISINGER, KOSS, ROTHSTEIN &  
ROSENFELDT, P.A.

By:   
Dennis J. Eisinger, President

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