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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.
Account Number : I20000000141
Phone : (407)841-1550 - Dale
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FILED
03 MAY 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HERBERT & SHAPIRO, P.A.

EFFECTIVE DATE
6-1-03

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

HERBERT & SHAPIRO, P.A.

DOCUMENT NUMBER P96000010860

**ARTICLES OF INCORPORATION ORIGINALLY FILED ON
February 5, 1996**

FILED
03 MAY 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-1-03

**These Articles of Amendment are made to amend the Articles of Incorporation to amend
Article I as provided below.**

Pursuant to Section 607.1006, Florida Statutes, this Corporation hereby adopts the
following Articles of Amendment to its Articles of Incorporation:

Article I is amended as provided below:

The name of this Corporation is **SHAPIRO & FREIRE, P.A.**

The effective date of this Amendment is June 1, 2003.

The undersigned, for purpose of amending the Articles of Incorporation of the
Corporation as provided by the laws of the State of Florida and By-Laws of the Corporation,
does, by executing this document, consent to and make, file and record these Articles of
Amendment to the Articles of Incorporation, and certify that the facts herein stated are true; and I
have accordingly hereunto set our my hand and seal on and as of the date set forth below.

Dated: May 30, 2003.


Mark F. Shapiro, President

**CERTIFICATE
OF
AMENDMENT**

The undersigned officer of Herbert & Shapiro, P.A., a Florida corporation, does hereby
certify and attest that by Action by Written Consent, the Board of Directors and Shareholders of
the Corporation unanimously voted and consented to amend the Articles of Incorporation of
Herbert & Shapiro, P.A. as set forth in this Articles of Amendment to the Articles of
Incorporation dated this date and executed by Mark F. Shapiro, as President of the Corporation.

Dated: May 30, 2003


Mark F. Shapiro, President

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