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GRUMER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ONE EAST BROWARD BOULEVARD

SUITE ISOI

FORT LAUDERDALE, FLORIDA 33301

BROWARD (954) 713-2700 DADE (305) 682-8225 TELEFAX (954) 713-2713

KEITH T. GRUMER

EMAIL: KGRUMER@GRUMERLAW.COM

July 10, 2006

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: GRUMER & ASSOCIATES, P.A.

Document No. P96000021284

Dear Sirs:

Enclosed are Articles of Amendment to the Articles of Incorporation, originally filed with this office on March 7, 1996, along with a check in the amount of \$43.75 as payment for the Filing Fee (\$35) and for a Certified Copy (\$8.75) of this Amendment.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

Very truly yours

KEITH T. GRUM

KTG:kag Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GRUMER & ASSOCIATES, P.A.,

a Florida professional service corporation

Document Number: P96000021284

Pursuant to the provisions of Sections 621.13 and 607.1006 of the Florida Business Corporation Act, **GRUMER & ASSOCIATES**, **P.A.**, a Florida professional service corporation, hereinafter referred to as the "Corporation," adopts the following amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of Corporation is amended to read as follows:

ARTICLE 1

Name

The name of the Corporation shall be: **Grumer & Macaluso**, **P.A.** The address of the principal office of this Corporation shall be One E. Broward Blvd., Suite 1501, Ft. Lauderdale, Florida 33301 and the mailing address shall be the same.

 The Corporation has one class of outstanding shares of common stock entitled to vote and the amendments set forth herein were adopted and approved by the sole director and shareholder of the Corporation on June 30, 2006.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment as of June 30, 2006.

Keith T. Grumer

President

I certify that I am familiar with and accept the responsibilities of registered agent and agree to act in this capacity.

Signature of Registered Agent

Date