

P96000023967

ROBERT MALOVE,  
THE DUI LAWYER, P.A.

CITICENTRE BUILDING  
290 N.W. 165th STREET  
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November 17, 1997

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-11/21/97--01023--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find enclosed Certificate of Amendment to Articles of Incorporation and accompanying check in the amount of \$35.00.

Please notify me as soon as the Certificate of Amendment to Articles of Incorporation is approved and the name change is a matter of record.

Thank you,

*Robert David Malove*

Robert David Malove  
Attorney at Law

FILED  
97 NOV 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 1 1997

**CERTIFICATE OF AMENDMENT**  
**CERTIFICATE OF INCORPORATION OF**  
**ROBERT MALOVE, THE DUI LAWYER, P.A.**

FILED  
97 NOV 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, the sole shareholder of the Robert Malove, The DUI Lawyer, P.A., a corporation organized under the laws of the State of Florida, hereby certifies the following:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida was LAW OFFICES OF ROBERT DAVID MALOVE, P.A.

2. That at a special meeting of the board of directors of said corporation held on April 15, 1996, the board of directors unanimously resolved the Articles of Incorporation, be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of the corporation held on the 15th day of April, 1996, the stockholders of the corporation unanimously approved the proposed Amendment to the Articles of Incorporation changing the corporate name from The Law Offices of Robert David Malove, P.A. to Robert Malove, The DUI Lawyer, P.A.

4. The recommended resolution of the board of directors, the same being the Amendment approved by the stockholders of said corporation, was as follows:

**RESOLVED**, that the corporation's name, LAW OFFICES OF ROBERT DAVID MALOVE, P.A., will be changed to ROBERT MALOVE, THE DUI LAWYER, P.A., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

5. On April 18, 1997, the Certificate of Amendment to the Articles of Incorporation, were filed with the Florida Department of State as reflected in Document Number P96000023967.


6. That at a special meeting of the board of directors of said corporation held on November 17, 1997, the board of directors unanimously resolved the Articles of Incorporation, be presented to the stockholders of the corporation for their action.

7. That at a special meeting of the stockholders of the corporation held on the 17th day of November, 1997, the stockholders of the corporation unanimously approved the proposed Amendment to the Articles of Incorporation changing the corporate name from Robert Malove, The DUI Lawyer, P.A., to The Law Offices of Robert David Malove, P.A.

8. The recommended resolution of the board of directors, the same being the Amendment approved by the stockholders of said corporation, was as follows:

**RESOLVED**, that the corporation's name, ROBERT MALOVE, THE DUI LAWYER, P.A., will be changed to THE LAW OFFICES OF ROBERT DAVID MALOVE, P.A., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

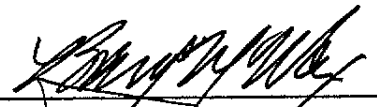
**IN WITNESS WHEREOF**, the said corporation has caused its corporate seal to be affixed hereto, and the certificate to be signed and executed by ROBERT DAVID MALOVE, as President/Secretary this 17<sup>th</sup> day of November, 1997.

BY:   
Robert David Malove,  
President/Secretary

STATE OF FLORIDA }  
COUNTY OF DADE }

**I HEREBY CERTIFY**, that on this day, before me, an officer authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT DAVID MALOVE, as President/Secretary, and that he has produced a Florida Drivers License as identification and who did take an oath.

**WITNESS** my hand and official seal in the County and State last aforesaid this 17th day of November, 1997.

  
Name:  
Notary Public, State of Florida  
Commission No.:

My Commission Expires:



BARRY M WAX  
My Commission CC550357  
Expires Jun. 15, 2000