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"Board Certified City, County & Local Government Law

Erin J. O'Leary *Of Counsel*

April 2, 2003

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RF.

Articles of Amendment to Articles of Incorporation of Brown, Ward, Salzman, Weiss

& Garganese, P.A. Our File No.: 999-06

Dear Sir or Madam:

I have enclosed the original executed Articles of Amendment to Articles of Incorporation of Brown, Ward, Salzman, Weiss & Garganese, P.A., for filing. I have also enclosed this firm's check number 13689, in the amount of \$35.00, representing the state filing fee. Please provide the undersigned with proof of filing. Thank you for your assistance in this regard.

Very truly yours

Gary S. Salzman

GSS/cjg Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 4 BROWN, WARD, SALZMAN, WEISS & GARGANE

PH3.13 BROWN, WARD, SALZMAN, WEISS & GARGANESE, P.A., a Florida professional association (hereinafter the "Corporation"), organized and existing under the laws of the State of Florida, filed in the office of the Florida Secretary of State on April 10/21/996, hereby certifies that the directors and shareholders of the Corporation have agreed and consented to amend the Articles of Incorporation to change the name of the Corporation to BROWN, SALZMAN, WEISS & GARGANESE, P.A. After discussion, it was therefore

RESOLVED, that the Articles of Incorporation of the Corporation shall be and are hereby amended so as to change the name of the Corporation to BROWN, SALZMAN, WEISS & GARGANESE, P.A., and that Article I of the Articles of Incorporation for the Corporation shall be amended to read in its entirety as follows:

ARTICLE I <u>NAME</u>

The name of the Corporation shall be Brown, Salzman, Weiss & Garganese, P.A.

RESOLVED further that these Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by joint written action dated March 21, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 21st day of March, 2003.

> BROWN, WARD, SALZMAN, WEISS & GARGANESE, P.A., a Florida corporation

By:

Usher L. Brown, President

*⊗*áry S. Salzman, Secretary