

Law Offices of
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Attorney at Law

June 27, 2000

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P96000067383

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

In Re: Haimowitz & Associates, P.A.

100003310451--3
-07/03/00--01004--001
*****43.75 *****43.75

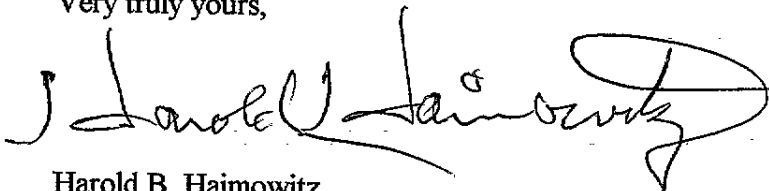
TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Amendment to Articles of Incorporation of Haimowitz & Associates, P.A. for filing. Please send a certified copy of the filed amendment.

Also enclosed is my check in the sum of \$43.75 representing the filing fees for the amendment and certified copy.

Thank you for your prompt attention.

Very truly yours,



Harold B. Haimowitz

FILED
00 JUN 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW
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6-30-00
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAIMOWITZ & ASSOCIATES, P.A.**

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida professional service corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment to Article I, Corporate Name, is hereby amended as follows:

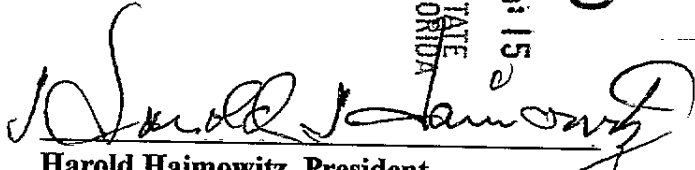
The name of this corporation shall be: **HAROLD HAIMOWITZ, P.A.**

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption is June 28, 2000.

FOURTH: Adoption of Amendment. The amendment was approved and adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of June, 2000.


Harold Haimowitz, President

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00 JUN 30 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA