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PHONE: (305)541-3694

NAME: GALINA GOROKHOVSKY, C.P.A., P.A.
AUDIT NUMBER.....H97000020360
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT

TO :

ARTICLES OF INCORPORATION

OF

GALINA GOROKHOVSKY, C.P.A., P.A.

(present name)

FILED
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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name.
New Name: GALINA GOUTNIK, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 10, 1997

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

This Document Was Prepared by:
Douglas D. Stratton, Esq./Florida Bar No. 240966
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772

(continued)

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Signed this 10th day of December, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GALINA GOUTNIK

Typed or printed name

President/Director

Title

This document was prepared by:
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Florida Bar No. 240966
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Miami Beach, FL 33139
(305) 672-7772

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