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**ALONEFTIS, CATREN, GOLDBERG & HARDING, P.A.**

ATTORNEYS AT LAW  
NORTHERN TRUST PLAZA  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 403  
FORT LAUDERDALE, FLORIDA 33306

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 400005257474-2  
-04/12/02--01059--001  
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**NEW FILINGS**

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- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
ALONEFTIS, CATREN, GOLDBERG & HARDING, P.A.**

1. Article I of the Articles of Incorporation of Aloneftis, Catren, Goldberg, Harding, P.A., is hereby amended to read:

**ARTICLE I  
NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

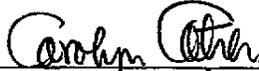
The name of this corporation shall be:

Goldberg, Catren & Harding, P.A.

The principal office and mailing address of this corporation shall be 2601 East Oakland Park Boulevard, Suite 403, Fort Lauderdale, Florida, 33306-1612.

2. The foregoing Amendment was adopted by the shareholders of this Corporation on April 3, 2002.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to Articles of Incorporation this <sup>4TH</sup> ~~3rd~~ day of April, 2002.

  
\_\_\_\_\_  
CAROLYN CATREN, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD )

BE IT REMEMBERED that on this day before me personally appeared, the party to the foregoing Amendment to Articles of Incorporation, known to me personally to be such, and acknowledged the said Amendment to be a free and voluntary deed by him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Fort Lauderdale, Broward County, Florida, this <sup>4TH</sup> ~~3rd~~ day of April, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:

personally known, or  
 produced identification  
Type of I. D. produced \_\_\_\_\_

