

P97000051653

(Requestor's Name)

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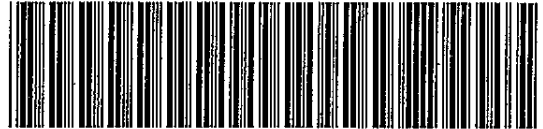
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL 32399

*Amend.*

G. Coullie SEP 24 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Goldberg & Catron, PA

**DOCUMENT NUMBER:** P97000051653

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Peppe  
(Name of Contact Person)

Goldberg & Catron PA  
(Firm/ Company)

5353 North Federal Highway, #407  
(Address)

Ft Lauderdale, FL 33308  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheela Goldberg at (954) 566-3433  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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04 SEP 17 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Goldberg + Catron, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000051653

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I: Name, Principal Office + Mailing address:

The name of this corporation has been changed to  
Goldberg + Catron, P.A.

The principal office & mailing address of this corporation  
shall be 5353 North Federal Highway, #407, Ft Lauderdale,  
FL, 33308.

Article VIII: Directors

The names of the current Directors are Sheila  
Goldberg and Carolyn Catron, both located at 5353 N. Federa  
(Attach additional pages if necessary) Hwy, #407, Ft Lauderdale, FL  
33308

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/1/04

Effective date if applicable: 9/1/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

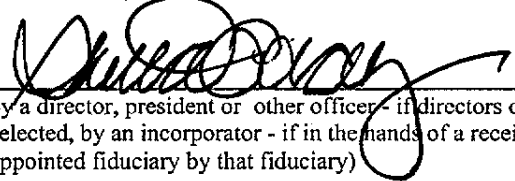
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 13 day of September 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHEILA GOLDBERG  
(Typed or printed name of person signing)

SEC/TREAS.  
(Title of person signing)