

P 98000027/59

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ROTH, ROUSSO &amp; BENJAMIN P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

3/26/01

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 26, 2001

ROTH, ROUSSO & BENJAMIN P.A.  
3440 HOLLYWOOD BLVD.  
STE 360  
HOLLYWOOD, FL 33021

SUBJECT: ROTH, ROUSSO & BENJAMIN P.A.  
REF: P98000027159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Does the new corporate name contain a comma after the word "DARRACH" in the name?

The current name of the corporation, shown directly above the signature of Leonardo A. Roth, is incorrect.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROTH, ROUSSO & BENJAMIN P.A.

FILED  
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DIVISION OF CORPORATIONS  
2001 MAR 26 AM 11:54

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name of the  
aforementioned corporation:

ROTH, ROUSSO & DARRACH, P.A.

SECOND: The date of the Amendment's adoption was March 22, 2001.

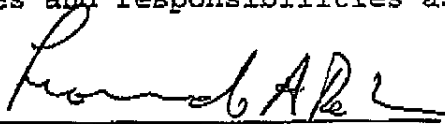
THIRD The Amendment was adopted by the Board of Directors  
without Shareholder Action and Shareholder Action was not  
required.

Signed this March 22, 2001.

ROTH, ROUSSO & BENJAMIN P.A.

  
Leonardo A. Roth - DIRECTOR

I hereby am familiar with the duties and responsibilities as  
registered agent for said corporation.

  
By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Fl. Bar No.: 747793

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