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BASIC AMENDMENT

ROGER A. BERNSTEIN, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

ROGER A. BERNSTEIN, P.A.
2875 N.E. 191 STREET
#800
AVENTURA, FL 33180

SUBJECT: ROGER A. BERNSTEIN, P.A.
REF: P98000095746

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2004 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2004 Annual Report and Supplemental Fee.

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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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROGER A. BERNSTEIN, P.A.

(A Florida profit corporation)

Document Number: P98000093746

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

FIRST: The following Articles I, Article VI, and Article VII shall be deleted in its entirety and replaced with the following:

Article I: The name of this corporation shall be:

R. Bernstein & Associates, P.A.

Article VI: The principal place of business and mailing address of this corporation shall be:

12000 Biscayne Blvd., Suite 106, North Miami, Florida 33181

Article VII: The street address of the registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

**Roger A. Bernstein
12000 Biscayne Blvd.
Suite 106
North Miami, Florida 33181**

SECOND: The date of adoption of the above amendments was October 8, 2004.

THIRD: The amendments to the articles of incorporation were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 8th day of October, 2004.

By: _____

Roger A. Bernstein, President

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 8TH DAY OF OCTOBER, 2004.

BY:


ROGER A. BERNSTEIN

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