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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

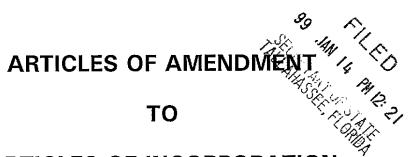
(Phone #)

Other

CR2E031(10/92)

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NEW FILINGS Profit	AMENDMENTS Amendment		6000027424567 -01/14/9901092022 ****280.00 *****35.00
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		· · · · · · · · · · · · · · · · · · ·
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		ALASSISSION -
Annual Report	Foreign		### ### ##############################
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		· · · -
	Trademark		Examiner's Initials



ARTICLES OF INCORPORATION

OF

LAW OFFICES OF MARK I. FRUMKES P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to LAW OFFICES OF

MARK I. FRUMKES & ASSOCIATES P.A..

SECOND:

The date of the adoption of this amendment is the 13 January 1999.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 13 January 1999.

Mark I. Frumkes, President

ARTAMEND

