

**ANTHONY J. PERRI, C.P.A., P.A.**

***A Professional Corporation***

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

THE CORAL SPRINGS COMMERCE CENTER

9726 WEST SAMPLE ROAD • CORAL SPRINGS, FLORIDA 33065

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P99000028269

May 26, 1999

Division of Corporation

P.O. Box 1500

Tallahassee, FL 32302-1500

800002900408--4

-06/10/99--01003--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Martin Horowitz, Inc.  
Martin Horowitz, P.A.

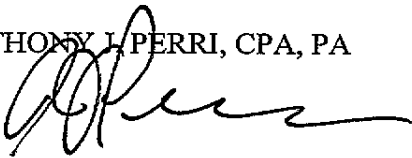
Enclosed is an Articles of Amendment form requesting a corporate name change from Martin Horowitz, Inc. to Martin Horowitz, P.A. Please process this amendment as soon as possible.

If you have any questions or need any additional information, please contact our office at the address noted above.

Thank you in advance for your assistance in this matter.

Sincerely,

ANTHONY J. PERRI, CPA, PA



ANTHONY J. PERRI, CPA

AJP/VG

Name Change  
NFT 6-10-99

FILED  
99 JUN -8 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT 99 JUN -8 PM 1:18

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARTIN HOROWITZ, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE I - NAME OF THIS  
CORPORATION AMENDED TO READ:  
MARTIN HOROWITZ, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MARCH 23, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of May, 19 99

Signature

Martin Horowitz

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN HOROWITZ

Typed or printed name

PRESIDENT

Title