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**WALDMAN FELUREN
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September 19, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02-SEP-23 PM 3:35

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Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Rosenthal, Marshall, Amaya & Anton, P.A. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same. Kindly mail a stamped copy back to me in the enclosed, postage paid envelope provided.

Thank you for your assistance.

Very truly yours,

Renee Peavey

Renee Peavey,
Secretary to Mark S. Feluren

MSF/rp
Enclosures

N/C

SEP 30 2002

JB

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROSENTHAL, MARSHALL, AMAYA & ANTON, P.A.**

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1. The name of the Corporation is Rosenthal, Marshall, Amaya & Anton, P.A.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I

NAME

The name of the Corporation shall be: Marshall, Amaya & Anton, P.A."

3. The aforesaid Amendment was adopted on January 31, 2002, pursuant to a written statement and consent to corporate action executed by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval. The Corporation has less than 35 shareholders.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 31st day of January, 2002.

Rosenthal, Marshall, Amaya & Anton, P.A.

By: _____

John Marshall, President