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LAW OFFICES OF

SCHOLL, TICKTIN, & ROSENBERG, P.A.

ATTORNEYS & COUNSELORS AT LAW
5295 Town Center Road - Third Floor - Boca Raton, Florida 33486-1003
PHONE: (561) 750-5200 FAX: (561) 750-6680

HARVEY SCHOLL
PETER TICKTIN
BRUCE ROSENBERG
CARON SPEAS
AL RODRIGUEZ

August 17, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500003365815--9 -08/21/00--01091--004 *****35.00 ******35.00

Re: SCHOLL, TICKTIN, GLATTER, ROSENBERG AND LITZ, P.A.

Gentlemen:

Enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation together with the required fee of \$35.00. Please return a certified copy of the Articles of Amendment to me at your convenience.

Sincerely,

HARVEY SCHOLL, ESQ.

HS/pbs

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SECRETARY OF STATE
AND SEE: FLORIUM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCHOLL, TICKTIN, GLATTER ROSENBERG AND LITZ, P.A.

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

FIRST: Amendment adopted:

ARTICLE I NAME of the corporation is hereby amended to be:

SCHOLL, TICKTIN & ROSENBERG, P.A.

SECOND: The date of the amendment's adoption is April 1, 2000.

THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of April, 2000.

Signature_

HARVEY SCHOLL, President

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