Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

ARNOLD STRAUS, JR., P.A.

Certificate of Status	0
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AMENDMENT OF ARTICLES OF INCORPORATION

OF

ARNOLD STRAUS, JR., P.A.

At a meeting of the shareholders and directors of ARNOLD STRAUS, JR., P.A., on May 31, 2000, the shareholder and the director unanimously approved the following amendment:

Amend ARTICLE I and add ARTICLE XII, to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

STRAUS & EISLER, P.A.

ARTICLE XII.

The names and addresses of the officers of this corporation are:

PRESIDENT:

ARNOLD STRAUS, JR.

10081 Pines Boulevard, Suite C Pembroko Pines, Florida 33024

VICE-PRESIDENT/SECRETARY:

MICHAEL EISLER

1290 Weston Hoad, Suite 314 Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of May, 2000.

ARNOLD STRAKS IR President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31st day of May, 2000, by ARNOLD STRAUS, JR., who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission Expires:

LIZETTE KIRSCHBAUM

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