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Account Name : TESCHER CHAVES RUBIN & FORMAN, P.A.
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BASIC AMENDMENT

WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE & BONISKE

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**FOURTH ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE & BONISKE, P.A.**

1. Article I of the Articles of Incorporation of **WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE & BONISKE, P.A.** is hereby amended to read as follows:

"ARTICLE I CORPORATION NAME

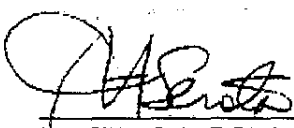
The name of the corporation shall be:

Weiss Serota Helfman Pastoriza Cole & Boniske, P.A."

The foregoing amendment was adopted by the Shareholders entitled to vote thereon and the Board of Directors of this Corporation on June 21, 2005. All stockholders of all classes of stock entitled to vote thereon unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 30 day of June, 2005.


RICHARD JAY WEISS, President


JOSEPH H. SEROTA, Secretary

STATE OF FLORIDA :

: SS.

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 30 day of June

Charles Rubin, Esq:

Teschler Gutter Chaves Josepher Rubin Ruffin & Forman, P.A.

2101 Corporate Blvd., Suite 107

Boca Raton, FL 33431

(561) 998-7847

Fla. Bar No. 377139

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2005, by RICHARD JAY WEISS.

Joyce J. Ubersox
 Signature - Notary Public-State of Florida
JOYCE J. UBERSOX

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary Public



Joyce J. Ubersox
 My Commission D0224711
 Expires October 03, 2007

Personally Known ☒ or Produced Identification _____
 Type of Identification Produced _____

STATE OF FLORIDA :
 : SS.
 COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 30 day of June, 2003,
 by JOSEPH H. SEROTA.

Joyce J. Ubersox
 Signature - Notary Public-State of Florida
JOYCE J. UBERSOX

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary Public



Joyce J. Ubersox
 My Commission D0224711
 Expires October 03, 2007

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