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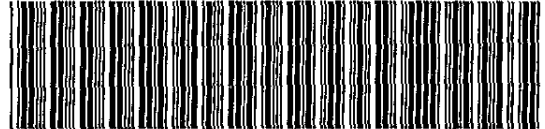
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June 4, 2003

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

**Re: Weiss, Serota, Helfman, Pastoriza & Guedes, P.A.**

Dear Sir or Madame:

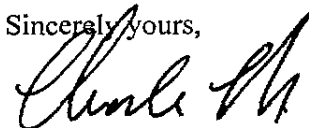
Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Florida not-for-profit corporation, for filing. Also enclosed is our firm's check in the amount of \$43.75 for the following fees:

Amendment filing fee	\$35.00
Certified copy fee	\$8.75.

We are also enclosing a return envelope for the certified copy, for your convenience.

If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours,



Charles D. Rubin

CDR/wp  
Enc.

cc: Joseph Serota (w/ enc.)

THIRD ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**"ARTICLE I CORPORATION NAME**


The name of the corporation shall be:

Weiss Serota Helfman Pastoriza Guedes 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 May 20, 2003. 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 21 day of May, 2003.

  
\_\_\_\_\_  
RICHARD JAY WEISS, President

  
\_\_\_\_\_  
JOSEPH H. SEROTA, Secretary

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

The foregoing instrument was acknowledged before me this 22 day of May.

2003, by RICHARD JAY WEISS



Signature



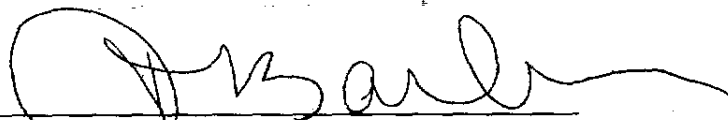
[Seal with Commission Expiration Date]

Print, type or stamp name of Notary Public

Personally Known X or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

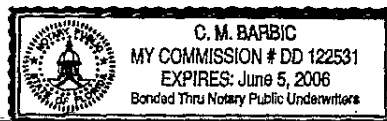
STATE OF FLORIDA :  
:SS  
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 21 day of May, 2003, by  
JOSEPH H. SEROTA.



Signature - Notary Public-State of Florida

[Seal with Commission Expiration Date]



Print, type or stamp name of Notary Public

Personally Known X or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_