

553662

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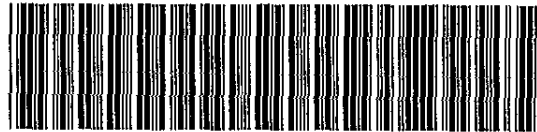
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TALLAHASSEE, FLORIDA

DAVID R. WEISSMAN
ATTORNEY AT LAW
SUITE 508 DADELAND TOWERS
9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

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March 4, 2004

VIA UPS OVERNIGHT
Secretary of State of Florida
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation of Hardeman & Associates, P.A.
Corporation Document No: S53662

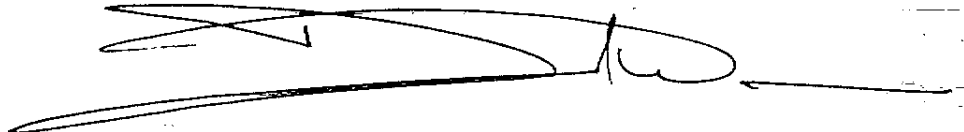
Gentlemen:

Enclosed please find the following for filing with your office:

1. An original and one copy of Articles of Amendment to Articles of Incorporation of Hardeman & Associates, P.A., a Florida Corporation, executed on March 1, 2004
2. Check No. 5925 payable to your order in the amount of \$52.50 for filing the Articles of Amendment, for a certified copy of the Articles of Amendment, and for a Certificate of Status.
3. Self-addressed, stamped envelope.

Please file the Articles of Amendment. After filing the Articles of Amendment, please return a certified copy of the Articles of Amendment and Certificate of Status to me in the enclosed stamped, self-addressed envelope. Thank you for your courtesy and cooperation in this matter.

Very truly yours,



David R. Weissman

DRW/map
Enclosures

cc: Donald W. Hardeman, Jr., Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF HARDEMAN & ASSOCIATES, P.A.
A FLORIDA CORPORATION

FILED
04 MAR -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Hardeman & Associates, P.A., a Florida corporation, filed with the Office of the Secretary of State in Tallahassee, Florida on May 20, 1991, under Document Number S 53662, under the name of Donald W. Hardeman, Jr., P.A., as amended and filed with the Office of the Secretary of State in Tallahassee, Florida on November 26, 1991, under the name of Hardeman and Suarez, P.A., as amended and filed with the Office of the Secretary of State in Tallahassee, Florida on August 21, 2002, under the name of Hardeman and Suarez, P.A., be and they are hereby further amended as follows:

1. ARTICLE I be and is hereby amended to read as follows:

The name of the corporation is **HARDEMAN & SIMON, P.A.**

2. The street address of the principal office set forth in Article V is hereby amended to read as follows:

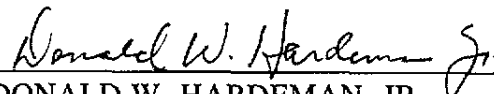
The street address of the principal office of this corporation is II Datran
Suite 1209, 9130 South Dadeland Boulevard, Miami, Florida 33156

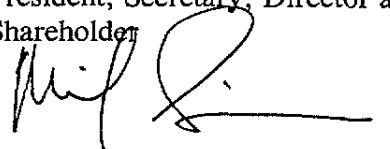
3. That except as indicated above, all other provisions of the Articles of Incorporation shall remain the same.

4. The foregoing Amendments were adopted by the Shareholders and Directors of the corporation on February 27, 2004, by a unanimous consent of all shareholders entitled to vote. The number of votes cast for the Amendments were sufficient for approval.

5. These Articles of Amendment shall become effective on March 1, 2004.

IN WITNESS WHEREOF, the undersigned President, Secretary and Director of this corporation have executed these Amendments to the Articles of Incorporation with the consent and approval of the Shareholders of the corporation this 1 day of ^{March}~~February~~, 2004.

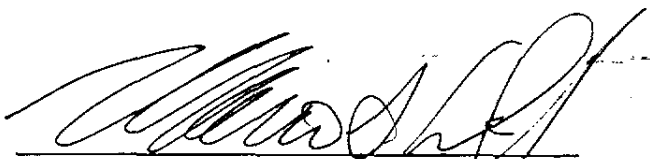

DONALD W. HARDEMAN, JR.
President, Secretary, Director and
Shareholder


MICHAEL SIMON
Vice President and Shareholder

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DONALD W. HARDEMAN, JR. and MICHAEL SIMON, who are personally known to me and to me known to be persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of ^{MARCH}~~February~~, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires:

