

874270

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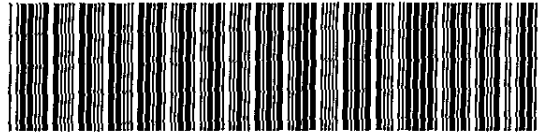
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**LAW OFFICES OF
DEAN R. HALPER, P.A.**

DEAN R. HALPER**
STEVEN J. TORNBORG
KENNETH KIRSCHNER*
(Of Counsel)

7431 W. Atlantic Avenue, Ste 49
Delray Beach, Florida 33446-3506

Florida and New York Bars**
New York Bar*

Palm Beach (561) 498-5833
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Facsimile (561) 498-7044

January 28, 2003


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment Law Offices of Dean R. Halper, P.A.

Dear Sir(s)/Madam(s):

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Law Offices of Dean R. Halper, P.A. and our firm check number 1680 in the amount of \$43.75, covering the cost of the amendment (\$35.00) and a certified copy(\$8.75).

Very truly yours,


DENISE DECKELBOIM
Legal Assistant to
DEAN R. HALPER, ESQ.

DRH/dd
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

LAW OFFICES OF DEAN R. HALPER, P.A.

576270
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby amended to:

Law Offices of Halper & Tornberg, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 24, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2003.

Signature: Dean R. Halper
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dean R. Halper
(Typed or printed name)

President
(Title)