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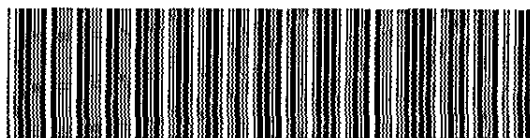
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TALLAHASSEE, FLORIDA

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GARY I. HANDIN, P.A.

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January 30, 2003

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

Re: Articles of Amendment/Laurence T. Adelman, P.A.

Dear Sirs:

Kindly find enclosed the original Articles of Amendment with regard to the above referenced corporation, together with our check in the sum of \$35.00 to cover the filing fee. Kindly forward a receipt to my office in the enclosed self-addressed stamped envelope.

Thanking you for your courtesy and cooperation in this matter.

Very truly yours,



Gary I. Handin

GIH/dld

Encls.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LAURENCE T. ADELMAN, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of Amendment to its Articles of Incorporation.

FIRST: Article I is hereby amended to read as follows:

The name of this corporation is:

ADELMAN & ADELMAN, P.A.

SECOND: The date of the Amendment's adoption is
January 30, 2003.

THIRD: Adoption of Amendments:

The Amendments were approved by the unanimous
Vote of the shareholders. The number of votes
cast for the Amendments were sufficient for
approval.

SIGNED this 30th day of January, 2003.


LAURENCE T. ADELMAN, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 30th day of January, 2003 by LAURENCE T. ADELMAN, President of ADELMAN & ADELMAN, P.A., who is personally known to me to be the person described herein and who executed the foregoing.

Sworn to and subscribed before me on the day and year above written.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Gary I. Handin
Commission # CG 807323
Expires Mar. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.