

LAW OFFICES

FELDMAN & SCHNEIDERMAN, P.L.

401 CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432-5809
TEL: (561) 392-4400 FAX: (561) 392-1521
www.feldmanlawoffice.com

JOEL H. FELDMAN
AUDREY B. SCHNEIDERMAN

MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

V60794

July 9, 2002

600006550216--7
-07/22/02--01048--011
*****35.00 *****35.00

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

Re: Joel H. Feldman, P.A./Feldman & Schneiderman, P.L.

Dear Clerk:

Enclosed please find check # _____ in the amount of \$70.00 representing the filing fees for the enclosed.

Please forward acknowledgment of filing to this office.

Very truly yours,

Merideth Watson

Merideth Watson
Certified Legal Assistant

MW/pt
Enclosure

FILED
DIVISION OF CORPORATIONS
02 JUL 22 PM 4:19

N/C

V SHEPARD JUL 31 2002

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF FELDMAN & FAGAN, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 22 PM 4:19

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article I. Name: The name of the professional service corporation shall be Joel H. Feldman, 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: None.

THIRD: The date of each amendment's adoption: July 8, 2002.

FOURTH: Adoption of Amendments: The amendment to Article I was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of July, 2002.

FELDMAN & FAGAN, P.A.

By: Joel H. Feldman
Title: President/Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JOEL H. FELDMAN**, as **President and director of Feldman & Fagan, P.A.**, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that the foregoing was executed for the purposes therein expressed and who produced pers. known as identification or who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of July, 2002.

Merideth Watson
NOTARY PUBLIC

