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DEPARTMENT OF STATE OF CORPORATIONS
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17 AUG -2 PM 2: 05 SECRETARY OF STATE AHASSEE, FLORIDA

APPROVED AND FILED

Amend 4N.C. C. Couttiette AUG 0 2 2007



TION SERVICE COMPAS	14.
	ACCOUNT NO. : 07210000032
	REFERENCE : 038079 4312767
	AUTHORIZATION Spulseleman
	COST LIMIT : \$52.50
ORDER DATE :	: August 2, 2007
ORDER TIME :	: 10:43 AM
ORDER NO. :	: 038079-005
CUSTOMER NO:	: 4312767
	DOMESTIC AMENDMENT FILING
NAME :	: KUTNER, RUBINOFF & BUSH, P.A.
XX ARTICI	LES OF AMENDMENT
PLEASE RETUR	RN THE FOLLOWING AS PROOF OF FILING:
XX CERI	rified copy 2 needed

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

## AMENDMENT TO ARTICLES OF INCORPORATION OF KUTNER, RUBINOFF & BUSH, P.A.

THIS IS TO CERTIFY that at a meeting of the Stockholders, Directors and Officers of KUTNER, RUBINOFF & BUSH, P.A., a Florida corporation, held at its principal place of business at 501 N.E. 1st Avenue, in Miami, Florida 33132, on July 10, 2007, the following Resolution was adopted by the Board of Directors and ratified by the Stockholders of said corporation:

"RESOLVED that Article I of the Articles of Incorporation is hereby amended to read as follows:

'The name of the corporation is Kutner, Rubinoff & Moss, P.A. The address of the corporation's principal office and the mailing address is 501 N.E. 1<sup>st</sup> Avenue, Suite 300, Miami, Florida 33132.'

instead of

'The name of the corporation is Kutner, Rubinoff & Bush, P.A. The address of the corporation's principal office and the mailing address is 501 N.E. 1st Avenue, Miami, Florida 33132.'

IT IS FURTHER CERTIFIED that the foregoing Resolution has not been modified or amended in any way and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be executed in its corporate name by its appropriate officers and its seal to be affixed as of the 10<sup>th</sup> day of July, 2007.

KUTNER, RUBINOFF & BUSH, P.A., a Florida corporation

ARNO KUTNER, Director

STATE OF FLORIDA

) SS:

**COUNTY OF MIAMI-DADE** 

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ARNO KUTNER, as Director of KUTNER, RUBINOFF & BUSH, P.A., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 10<sup>th</sup> day of July, 2007.