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C. Ocullette DEC 05 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 346572 4312767

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 43.75

ORDER DATE : December 4, 2003

ORDER TIME : 1:37 PM

ORDER NO. : 346572-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.
Kline Moore & Klein
Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

DOMESTIC AMENDMENT FILING

NAME: KUTNER, RUBINOFF, BUSH &
LERNER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

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

THIS IS TO CERTIFY that at a meeting of the Stockholders, Directors and Officers of KUTNER, RUBINOFF, BUSH & LERNER, P.A., a Florida corporation, held at its principal place of business at 501 N.E. 1st Avenue, in Miami, Florida 33132, on April 19, , 2003, 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 & Bush, P.A. The address of the corporation's principal office and the mailing address is 501 N.E. 1st Avenue, Suite 300, Miami, Florida 33132.'

instead of

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

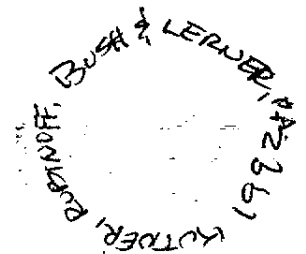
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IT IS FURTHER CERTIFIED that the foregoing Resolution has not been modified or amended in any way and is, as of the date hereof, in full force and effect.

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 19th day of April, 2003.

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

By: *Arno Kutner*
ARNO KUTNER, Director



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} SS:

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 & LERNER, 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.

18th WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this day of November, 2003.

Barbara Becker
NOTARY PUBLIC, State of Florida

