

495948

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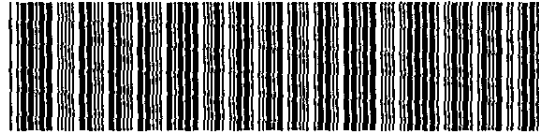
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November 30, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: FORD, DEAN, SHARP & MALLARD, P.A.

Dear Sir or Madam:

Enclosed for filing with the Department of State is an Amendment to the Articles of Incorporation for FORD, DEAN, SHARP & MALLARD, P.A., along with a check in the amount of \$87.50 representing the filing and copy fee. Please return the certified copy to me as soon as possible. I have provided a pre-addressed envelope for your convenience.

If you should have any questions, please feel free to call me.

Very truly yours,



T. PATRICK FORD, JR.

TPF/ts
Enclosure

ARTICLES OF AMENDMENT

FORD & DEAN, P.A.

The undersigned, being the majority stockholder of FORD & DEAN, P.A., (Charter No. 495948) hereby adopts the following amendment to the Articles of Incorporation of such corporation pursuant to Chapter 607.1006, Florida Statutes:

1. Article 1 of the Articles is amended to read as follows:

ARTICLE 1

FORD, DEAN, SHARP & MALLARD, P.A.

The name of the corporation is FORD, DEAN, SHARP & MALLARD, P.A. Its principal office and mailing address is 9130 South Dadeland Boulevard, Two Datan Center, Penthouse 1-C, Miami, FL 33156.

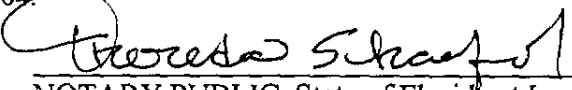
2. The date of the adoption of this Amendment is December 1, 2004.
3. This Amendment is adopted by the unilateral action of the corporation's undersigned director and officer and pursuant to §607.1006(E) of the Florida Statutes, no shareholder action is required.
4. This Amendment shall become effective upon its filing with the Department of State.

IN WITNESS WHEREOF, this Amendment is subscribed to and acknowledged this 1st day of December, 2004.


T. Patrick Ford, Jr., Director and Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared T. PATRICK FORD, JR., who is personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of FORD & DEAN, P.A., and who acknowledged before me that he executed the same for the purposes therein expressed this 1st day of December, 2004.


NOTARY PUBLIC, State of Florida at Large

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