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BASIC AMENDMENT

BENZ, KANE & SHERMAN, P.A. CERTIFIED PUBLIC ACCOUNTA

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ARTICLES OF AMENDMENT
OF
BENZ, KANE & SHERMAN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

1. The Articles of Incorporation of BENZ, KANE & SHERMAN, P.A. CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS are hereby amended to change Article I to read as follows:

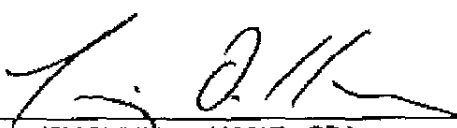
ARTICLE I - NAME

The name of this corporation is:

KANE & SHERMAN, P.A. CERTIFIED PUBLIC ACCOUNTANTS

2. The foregoing amendment is pursuant to a resolution adopted by the stockholders and directors of the corporation on the 29th day of JANUARY, 2003. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 29th day of JANUARY, 2003.


TIMOTHY D. KANE, CPA
President