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Division of Corporations

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660038

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BASIC AMENDMENT

NICHOLS, BROSC, SANDOVAL & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NICHOLS, BROSCH, SANDOVAL & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Nichols, Brosch, Sandoval & Associates, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Nichols, Brosch, Sandoval & Associates, Inc., under Secretary of State's Document No. 660038.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

ARTICLE I

**The name of the Corporation is Nichols Brosch Wurst
Wolfe & Associates, Inc.**

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weiseler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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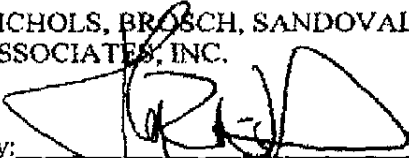
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The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous written consent of the shareholders of the Corporation pursuant to Section 607.1003(6) of the Florida Business Corporation Act as of October 27, 2004.

Dated this 27th day of October, 2004.

NICHOLS, BROSCH, SANDOVAL &
ASSOCIATES, INC.

By: 

John R. Nichols, President

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