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Fax Number : (850) 922-4000

From: Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
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BASIC AMENDMENT

KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
01-22-01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A.

The undersigned, President and Secretary of KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A., a Florida corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of December 31, 2000.

RESOLVED, that Article IV of the Articles of Incorporation of KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A., be amended to read as follows:

"ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such authorized shares shall consist of two (2) classes of Common stock as follows:

1. 500 shares of voting common stock; and
2. 500 shares of non-voting common stock.

The two classes of common stock, except for their voting rights, shall be identical in all respects, including but no limited to their rights, preferences and obligations.

Each shares of voting common stock of this Corporation shall entitle the holder of record hereof to one vote upon each proposal presented at lawful meetings of the stockholders."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 31st day of December, 2000 and have attached the corporate seal hereto.

KRAMER, GREEN, ZUCKERMAN,
KAHN & GREENE, P.A.

BY:


ROBERT M. KRAMER, President

BY:


HOWARD N. KAHN, Secretary

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