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Division of Corporations

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Amend
G. Coulllette MAY 04 2006

**CORPORATION
ARTICLES OF AMENDMENT
GREENSPOON MARDER, P.A.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:


1. Article IV is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 2,000 shares of which 1,000 shall be voting common stock and 1,000 shall be non-voting common stock. Each share of the Corporation's stock shall have a par value of \$1.00 per share. Except for voting rights, there shall be no difference in the rights of the holders of voting common stock and non-voting common stock.

2. The foregoing amendment is effective on January 1, 2006. The date of adoption of the foregoing amendment is January 1, 2006.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 1st day of January, 2006.


Gerald Greenspoon, as President

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