

M 10607

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BASIC AMENDMENT  
BERSIN DEVELOPMENT CORP.

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*Amendment*

*06/15/04*  
*Grey*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BERSIN DEVELOPMENT CORP.  
(a Florida corporation)**

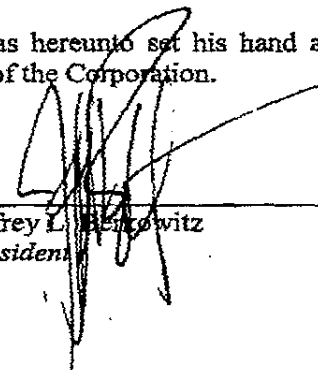
The undersigned, Jeffrey L. Berkowitz, being the President of BERSIN DEVELOPMENT CORP., a Florida corporation (the "Corporation"), incorporated on January 29, 1985, effective January 28, 1985, under Document No. M10607, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article VIII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE VIII**

The number of members of the Board of Directors shall be such number between one (1) and five (5) as shall be fixed from time to time by resolution of the Board of Directors of the Corporation."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by the board of directors and the shareholders of the Corporation pursuant to a Joint Unanimous Written Consent of Shareholder and Board of Directors in Lieu of Special Meetings Thereof, effective as of June 14, 2004. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of June 14, 2004, on behalf of the Corporation.

  
\_\_\_\_\_  
Jeffrey L. Berkowitz  
President

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