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BASIC AMENDMENT

PHILLIP STROKA, C.P.A., P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PHILLIP STROKA, C.P.A., P.A.**

I

The Name of the corporation Is Phillip Stroka, C.P.A., P.A.

II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I
NAME AND PRINCIPAL ADDRESS**

The name and principal address of this Corporation shall be:

PHILLIP SROKA, C.P.A., P.A.
c/o Morrison, Brown, Argiz & Company, LLP
1001 Brickell Bay Drive - 9th Floor
Miami, Florida 33131

III

The foregoing Amendment was adopted pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act by the written consent of the incorporator as of the 14th day of October, 2002. The amendment was adopted prior to the issuance of shares.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed this 14th day of October, 2002.



Debra Palmisano
Incorporator

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