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## BASIC AMENDMENT

GIORGIO VECCHI REALTY, P.A.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GIORGIO VECCHI REALTY, P.A.

Pursuant to the provisions of the Florida Business Corporation Act, the professional corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article I of the Articles of Incorporation is amended in its

entirety to read as follows:

#### ARTICLE I - NAME

The name of the Corporation is Giorgio Vecchi, P.A. (the "Corporation").

SECOND: The date of the above amendment's adoption was August //, 2004.

THIRD:

Adoption of amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this // day of August, 2004.

GIORGIO VECCHI REALTY, P.A.

liorgio Necchi, President

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