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12/3/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN R. ROSS~~ *GC*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ROSSI & HAMILTON, P.A.

AUDIT NUMBER.....H97000021465

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1998

ROSSI & HAMILTON, P.A.
555 SOUTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

SUBJECT: ROSSI & HAMILTON, P.A.
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Teresa Brown
Corporate Specialist

FAX Aud. #: H97000021465
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

12/31/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000021465 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXXXXXXXXXX~~

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ROSSI & HAMILTON, P.A.

AUDIT NUMBER.....H97000021465

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1998

ROSSI & HAMILTON, P.A.
555 SOUTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

SUBJECT: ROSSI & HAMILTON, P.A.
REF: P97000099831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Attn. #: H97000021465
Letter Number: 698A00000068

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

12/31/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~SCOTT A. ROSS~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ROSSI & HAMILTON, P.A.

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**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF ROSSI & HAMILTON, P.A.
DECEMBER 19, 1997**

RECITALS:

1. Rossi & Hamilton, P.A., is a Florida corporation ("Company") whose Articles of Incorporation were originally filed with the Department of State of the State of Florida on November 24, 1997.
2. the Board of Director(s) and Shareholder(s) of the Company, by Written Consent dated effective November 24, 1997 pursuant to Florida Statutes Section 607.1003, by 100% affirmative vote of all Director(s) and Shareholder(s), resolved, among other things, that the following amendments were authorized and approved, and were so adopted on such date, with the Articles of Incorporation of the Company being amended as set forth below; and
3. pursuant to the Written Consent, the President of the Company was authorized, empowered and directed to sign and file these Articles of Amendment with the Department of State of Florida to amend the Articles of Incorporation as follows:

RESOLVED:

ARTICLE I

The name of the Corporation is Richard Rossi, Attorney, P.A.

ARTICLE VI

The Corporation shall have 1 director(s) and the number of director(s) may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the Director(s) is/are as follows:

Mr. Richard Rossi
555 South Federal Highway
Suite 200
Boca Raton, Florida 33432

The undersigned, the President of the Company, hereby executes these Articles of Amendment of the Articles of Incorporation of the above Company on behalf of the Company.

RICHARD ROSSI, ATTORNEY, P.A.

By 
Richard Rossi, President
by G.K. Kuroda
as Attorney in fact

Corporate Creations International, Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686