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RASCO & REININGER, P.A.

FAX # 305 2871787

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FROM: RASCO & REININGER  
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NAME: RASCO & REININGER, P.A.  
AUDIT NUMBER.....H97000002949  
DOC TYPE.....BASIC AMENDMENT  
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RASCO & REININGER, P.A.

FAX NO. 305 2871787

P. 02/02

Audit No. H97000002949

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
RASCO & REININGER, P.A.  
a Florida corporation

The Articles of Incorporation of RASCO & REININGER, P.A., a Florida corporation, hereinafter referred to as the "Corporation," are amended as follows:

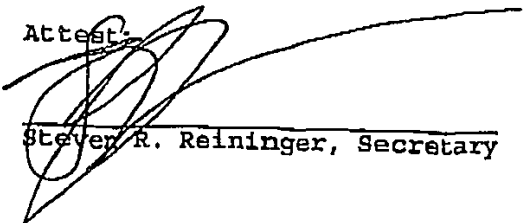
1. ARTICLE I is amended to read as follows:

RASCO, REININGER & PEREZ, P.A.

The foregoing Amendment to the Articles of Incorporation of the Corporation were duly adopted and approved at a special meeting of the shareholders called expressly for the purpose of approving said Amendment and held on February 1st, 1997, pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of February, 1997.

Attest:

  
Steven R. Reininger, Secretary

RASCO & REININGER, P.A.,  
a Florida corporation

By

  
Ramon E. Rasco, President

CORPRAMEND.ART

Audit No. H97000002949  
This document prepared by:  
Ramon E. Rasco, Esq.  
Rasco & Reininger, P.A.  
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