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From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FREDERICK WRIGHT, JR., P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

FREDERICK WRIGHT, JR., P.A.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned professional association adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on August 7, 2000.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation shall be:

WRIGHT PROPERTIES, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written action without a meeting on the 31st day of July, 2000.

Dated: July 31, 2000
8/1/2000

Frederick Wright, Jr., Pres.
Frederick Wright, Jr., President

STATE OF FLORIDA; COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Frederick Wright, Jr., President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 1 day of August, 2000.

Print: Laura J. Kruger

Laura J. Kruger
Notary Public, State of Florida

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626

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**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE
SHAREHOLDERS OF FREDERICK WRIGHT, JR., P.A.**

Pursuant to Section 621.13, Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above named Professional Association consent and hereby agree that Article I of the Articles of Incorporation, as amended, shall be further amended as follows:

ARTICLE I

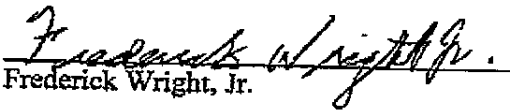
NAME

The name of this Corporation is:

WRIGHT PROPERTIES, INC.

The President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

SOLE SHAREHOLDER and DIRECTOR:


Frederick Wright, Jr.

Date: July 31, 2000.

8/1/2000

E:\MJP\WRIGHT\PR.ED\CORP\ARTICLES.AMD

**Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626**

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