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Shapiro, Dector & Piazza, P.A.

Corporate Centre at Boca Raton
Suite 200
7777 Glades Road
Boca Raton, Florida 33434

Michael B. Shapiro
Andrew M. Dector*
Vincent J. Piazza
admitted in FL and NJ

02 FEB 28 PM 1:45
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Telephone (561) 477-7800
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February 26, 2002

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

None
Change
Amend

Re: SHAPIRO, DECTOR & PIAZZA, P.A. - Articles of Amendment

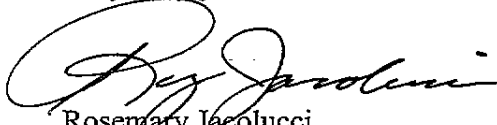
Gentlemen:

In connection with the referenced company, enclosed please find original Articles of Amendment to Articles of Incorporation, together with our check in the sum of \$35.00 for filing fees.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,


Rosemary Jacolucci
Legal Assistant

:rj
Enclosure

NR
3/4/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAPIRO , DECTOR & PIAZZA, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SHAPIRO, DECTOR & PIAZZA, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I – Corporate Name

The name of this corporation shall be SHAPIRO, BLASI, DECTOR & PIAZZA, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on January 28, 2002.
4. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.
5. This Amendment shall be effective April 1, 2002.

IN WITNESS WHEREOF, SHAPIRO, DECTOR & PIAZZA, P.A. has caused these Articles of Amendment to be executed on this 29th day of January, 2002.

SHAPIRO, DECTOR & PIAZZA, P.A.

By: _____

Michael B. Shapiro, its President