

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ADORNO & ZEDER, P.A.

Account Number : 072100000120

Phone : (305) 860-7098

Fax Number : (305) 858-4777

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADORNO & ZEDER, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 PM 4:56

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ADORNO & ZEDER, P.A.**

1. The name of this corporation is Adorno & Zeder, P.A., a Florida professional association (the "Company"), whose principal office address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
2. Article I, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

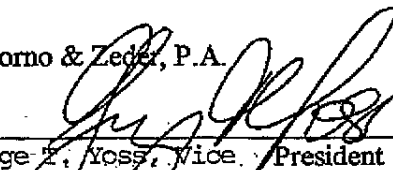
"ARTICLE I

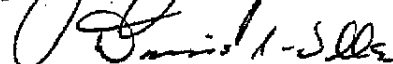
The name of this corporation is Adorno & Yoss, P.A. Its principal office and business mailing address is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133."

3. The foregoing amendment was adopted by the Written Consent of the Class A Voting Shareholders and Board of Directors of the Company, on May 9, 2002, in accordance with the Florida Business Corporation Act.
4. 192 of the Company's 7,500 authorized shares of Class A Voting Common Stock, par value \$1.00 per share, have been issued as of the date of the adoption of the amendment and all of such shares voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 9th day of May, 2002.

Adorno & Zeder, P.A.

By: 
George E. Yoss, Vice President


Dennis J. Olle, Vice President

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