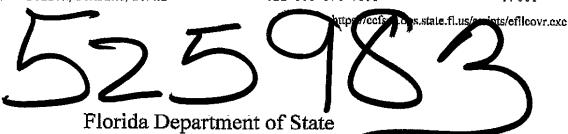
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BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO

corporation (the "Corporation"), incorporated February 16, 1977, under Document No. 5259 22 does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Morida Business Corporation Act, that the Articles of Incorporation of the Corporation (the "Articles"), are hereby amended as follows:

1. Article VII of the Articles of the Corporation is hereby amended and restated in its entirety to read as follows:

<u>'ARTICLE VII</u>

The Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than

Such amendment of the Articles of the Corporation has been duly and unanimously authorized, adopted and directed by the Board of Directors and shareholders of the Corporation by Written Consent thereto dated as of September 24, 1999. All other provisions of the Articles of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 24th day of September, 1999, on behalf of the Corporation.

[CORPORATE SEAL]

This instrument prepared by: Deborah R. Mayo, Esquire Florida Bar No. 366226 BILZIN SUMBERG DUNN PRICE & AXELROD LLP 2500 First Union Financial Center Miami, Florida 33131-2336 Telephone: 305-374-7580

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