

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

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BASIC AMENDMENT

ALTAMURA, MARSH AND ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ALTAMURA, MARSH AND ASSOCIATES, INC.**

To: The Department of State of the State of Florida:

Pursuant to the provisions of Chapters 607.0704 and 602.0821, *Florida Statutes*, the undersigned Corporation hereby submits the following information relating to the adoption by the Directors of the Corporation of an amendment of a series of shares and the establishment of the relative rights and preferences thereof:

1. The name of the Corporation is:

ALTAMURA, MARSH AND ASSOCIATES, INC., a Florida corporation
(the "Corporation").

2. The Amendment to the Articles of Incorporation and Certificate of Designation, Preference and Rights of Class A Preferred Stock of Altamura, Marsh and Associates, Inc. (the "Amendments"), is attached hereto and incorporated herein by reference.

3. The Amendment to Articles of Incorporation and Amended Certificate of Designation was duly adopted by the consent of the holders of the Class A Preferred Stock and by the consent of the holders of the Class B Common Stock as of August 11, 2000 and that the number of votes cast in favor of the Amendment by each class were sufficient in favor of adopting and approving the Amendments.

ALTAMURA, MARSH AND ASSOCIATES, INC.,
a Florida corporation

By: _____

Leonard N. Altamura, President

Prepared by:

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Johnson, Blakely, Pope, Bokor,
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