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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FOWLER, WHITE, BURNETT, ET AL
CONTACT: JUDITH D RODMAN
PHONE: (305) 789-9200

ACCT#: 071250001512

FAX #: (305) 789-9201

NAME: CAPITAL MANAGEMENT ASSOCIATES, INC.

AUDIT NUMBER.....H97000018358

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONSFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAJaw
11/5

N/C Amend

Audit No. H97000018358

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL MANAGEMENT ASSOCIATES, INC.**

FILED
97 NOV -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is: CAPITAL MANAGEMENT ASSOCIATES, INC.

SECOND:

The following amendment of the Articles of Incorporation was adopted by the corporation:

The name of the Corporation was changed from Capital Management Associates, Inc. to Millhauser & Associates, Inc.

THIRD:

The above amendment was unanimously adopted by the sole shareholder and director on the 31st day of October, 1997.

Date: 10/31/, 1997

CAPITAL MANAGEMENT ASSOCIATES, INC.

By: _____

Howard Millhauser, President

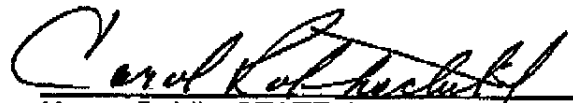
Fred K. Lickstein, Esq.
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100 S.E. 2nd Street, 17th Floor
Miami, FL 33131-1101
Phone: 305-789-9200
Florida Bar No. 163331

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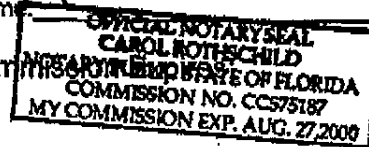
STATE OF FLORIDA)
):SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31ST day of OCTOBER, 1997 by Howard Millhauser, as President, of Capital Management Associates, Inc., a Florida corporation, on behalf of the corporation, by who is personally known to me or ☐ who has produced _____ as identification.


Notary Public, STATE OF FLORIDA

Print name _____

My Commission Expires _____



Audit No. H97000018358