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BASIC AMENDMENT

LERNER AND GREENBERG, P.A.

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Amendment

10/23/02

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ARTICLE OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LERNER AND GREENBERG, P.A.

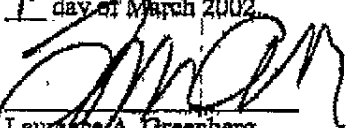
1. Article VII of the Amended and Restated Articles of Incorporation of Lerner and Greenberg, P.A. is amended to read as follows.

ARTICLE VII - NO DIRECTORS

The Corporation shall not have any directors. All corporate powers shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the shareholders of the Corporation and its officers.

2. The foregoing amendment was duly adopted by the Board of Directors and the sole Shareholder of this Corporation on December 31, 2001 in accordance with the provisions of Section 607.1001 of the Florida Statutes.

¹⁵ IN WITNESS WHEREOF, I, the undersigned, have executed this Article of Amendment, this 15 day of March 2002.


Laurence A. Greenberg
President and Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of March 2002, by Laurence A. Greenberg, President and Secretary of Lerner and Greenberg, P.A., a Florida corporation, on behalf of the Corporation.



My Commission Expires: 6/6/03



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