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BASIC AMENDMENT

FALICK & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT OF
FALICK & ASSOCIATES, P.A.

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ITEM I.

Article III of the Articles of Incorporation of FALICK & ASSOCIATES, P.A. is hereby amended to read:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock without nominal or par value. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

ITEM II.

The foregoing Amendment was adopted by the sole stockholder and directors of this Corporation on the 25 day of December, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 25 day of December, 2001.

Dated: December 25, 2001

Gerald R. Falick
GERALD R. FALICK, President

Dated: December 25, 2001

Rona Falick
RONA FALICK, Secretary

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