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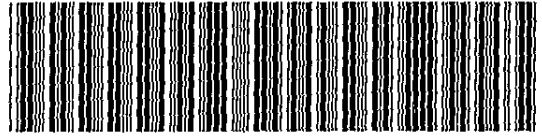
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TALLAHASSEE, FLORIDA

AMEND
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ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

August 21, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: ROSEN & EICHNER, P.A.

Dear Sir:

I enclose Articles of Amendment of Rosen & Eichner, P.A. This amendment deletes Edward Paul Kreiling as an officer and director of the corporation. I also enclose a check in the amount of \$35.00 along with a return stamped envelope for confirmation of the change.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

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