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BASIC AMENDMENT

ABRAMS BERGER & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ABRAMS BERGER & ASSOCIATES, P.A.

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The undersigned, President and Secretary of ABRAMS BERGER & ASSOCIATES, P.A., a Florida professional service corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of February 12, 2003.

RESOLVED, that Article 1 of the Articles of Incorporation of ABRAMS BERGER & ASSOCIATES, P.A., be amended to read as follows:

"1. The name of the corporation is ABRAMS BERGER, P.A."

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 11th day of February, 2003, and has attached the corporate seal hereto.

ABRAMS BERGER & ASSOCIATES, P.A.

BY: Terry Abrams Berger
TERRY ABRAMS BERGER,
President and Secretary

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CORPORATE ACTION

BY THE SHAREHOLDERS AND BOARD OF DIRECTORS OF

ABRAMS BERGER & ASSOCIATES, P.A.

The undersigned, being the shareholders and directors of ABRAMS BERGER & ASSOCIATES, P.A., a corporation organized and existing under the laws of the State of Florida, do hereby consent to, adopt and order the following corporate action:

1) The undersigned hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.

2) The Corporation is authorized to change its name to ABRAMS BERGER , P.A.

3) The President and Secretary of the Corporation are hereby authorized to execute the necessary documents to effect the foregoing corporate action.

4) The action contained herein shall be effective as of the date hereof.

Executed, ratified and approved this 11th day of February, 2003.

SHAREHOLDER AND DIRECTOR:

Terry Abrams Berger

TERRY ABRAMS BERGER

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