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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RICHARD W. SLAWSON PROFESSIONAL ASSOCIATION

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**ARTICLES OF AMENDMENT
OF
RICHARD W. SLAWSON PROFESSIONAL ASSOCIATION**

Pursuant to §607.1001 et seq. of the Florida Statutes, RICHARD W. SLAWSON PROFESSIONAL ASSOCIATION, a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I.

Name and Address

The name and address of this corporation shall be RICHARD W. SLAWSON, located at 2401 PGA Boulevard, Suite 140, Palm Beach Gardens, FL 33410.

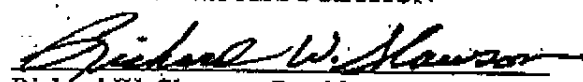
2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The foregoing Amendment was unanimously adopted pursuant to §607.0704 and 607.0821 of the Florida Statutes by written action of the Shareholder and Director of the corporation in lieu of a special joint meeting thereof effective July 8, 1999, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal this 12th day of July, 1999.

RICHARD W. SLAWSON
PROFESSIONAL ASSOCIATION

By:


Richard W. Slawson, President