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CONTACT: BEVERLY O RIEDY
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: LITWIN SECURITIES INC.

AUDIT NUMBER.....H98000011734

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**ARTICLES OF AMENDMENT
OF
LITWIN SECURITIES INC.**

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SECRETARY OF STATE
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The following amendment was adopted by the Board of Directors of this corporation on June 24, 1998. The Shareholders unanimously approved this amendment on June 24, 1998. The document number assigned to this corporation is F08975.

The name of the corporation is: **LITWIN SECURITIES INC.**

The name of the corporation shall be: **LITSEC, INC.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 24th day of June, 1998.


HAROLD A. LITWIN
President/Shareholder/Director

Stanley H. Kuperstein, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 113612