

SALEM, SAXON & NIELSEN
ATTORNEYS AT LAW Professional Association

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AFFILIATE - COSTA RICA

December 20, 2000

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

RE: Salem, Saxon & Nielsen, P.A./General Business Matters
Our File No. 1089.26

Dear Sirs:

In connection with the above-captioned matter, enclosed please find two (2) original Articles of Amendment to Articles of Incorporation for filing with the Department of State.

Enclosed is a check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment to Articles of Incorporation. Please certify the second set of original Articles of Amendment and return it to us for our records.

If you have any questions, please feel free to call us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Charlotte R. Barone

Charlotte R. Barone

Paralegal

cb

Enclosures

cc: Bernice S. Saxon, Esq. (w/o enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALEM, SAXON & NIELSEN, P.A.

I, the undersigned, being the Vice President of SALEM, SAXON & NIELSEN, P.A, a Florida professional association, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders holding voting common stock at a meeting duly held by them on the 18th day of December, 2000:

AMENDMENT

"Article I is amended to read as follows:

ARTICLE I. NAME OF PROFESSIONAL ASSOCIATION

The name of this professional association is SALEM SAXON, P.A.

(hereinafter called the "Professional Association.")

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 20th day of December, 2000, with an effective date of January 1, 2001.

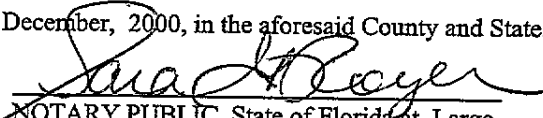
By: 
Bernice S. Saxon, Vice President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Bernice S. Saxon, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as Vice President of SALEM, SAXON & NIELSEN, P.A., and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of December, 2000, in the aforesaid County and State.

SARA G. ROYER
Notary Public, State of Florida
My comm. exp. Sept. 19, 2004
Comm. No. CC 968637


NOTARY PUBLIC, State of Florida at Large
My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA