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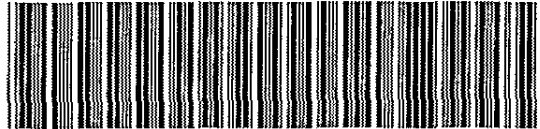
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MURAI WALD BIONDO & MORENO
PROFESSIONAL ASSOCIATION
ATTORNEYS

900 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131

TEL: (305) 358-5900
FAX: (305) 358-9490
SENDERS E-MAIL:

mailto:MWBM.com

February 18, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Murai Wald Biondo Moreno & Brochin, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Murai Wald Biondo & Moreno, P.A. together with an Affidavit from the Incorporator of Murai Wald Biondo Moreno & Brochin, P.A. releasing the name for use by us and our check in the amount of \$35.00 to amend the Articles of Amendment to the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Rene V. Murai

RVM/dg

Enc.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MURAI,WALD,BIONDO & MORENO, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, MURAI WALD BIONDO & MORENO, P.A., a Florida for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

The name of the corporation is "MURAI WALD BIONDO MORENO & BROCHIN, P.A."

2. This Amendment was adopted on December 23, 2004.

3. The Amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment have been executed on this 10th day of February, 2004.



Rene V. Murai, President

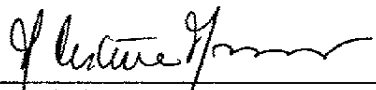
AFFIDAVIT

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared M. CRISTINA MORENO, who being duly sworn, stated as follows:

1. I was the incorporator of Murai Wald Biondo Moreno & Brochin, P.A., an administratively dissolved Florida corporation.
2. I have no intention of reinstating Murai Wald Biondo Moreno & Brochin, P.A. as an active company.
3. I hereby release the name Murai Wald Biondo Moreno & Brochin, P.A. for use by any other entity.

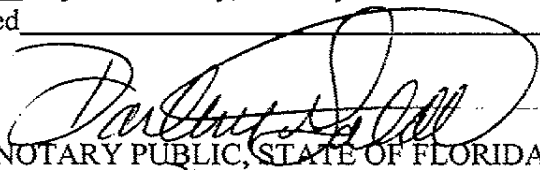
FURTHER AFFLIANT SAYETH NAUGHT.



M. Cristina Moreno

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 0 day of February, 2004 by M. Cristina Moreno, who is personally known to me or who produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA
Print name: Darlene Galdo
Commission No.: _____
My Commission Expires: _____

