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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

REZNICK FEDDER & SILVERMAN, CERTIFIED PUBLIC ACCOUNT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Rernick Fedder & Silverman, Certified Public Accountants, Business Consultants, a Professional Corporation
(Name of corporation as it appears on the records of the Department of State)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/23/2004

5. Retnick Group, P.C.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Reznick Group of Maryland, P.C.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

IVAN B. SILVERMAN
(Typed or printed name of person signing)

10-13-04
(Date)

SECRETARY TREASURER
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

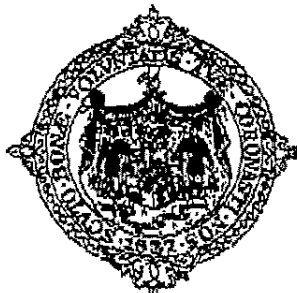
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF REZNICK FEDDER & SILVERMAN, CERTIFIED PUBLIC ACCOUNTANTS, A PROFESSIONAL CORPORATION CHANGING ITS NAME TO REZNICK GROUP, P.C. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON SEPTEMBER 23, 2004.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 14, 2004.



Paul B. Anderson
Charter Division



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