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BASIC AMENDMENT
ROSENTHAL & WEISSMAN, P.A.

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HO4000111545 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSENTHAL & WEISSMAN, P.A.**

Pursuant to Section 607.1006, Florida Statutes, Rosenthal & Weissman, P.A. (the "Corporation") adopts the following amendment to its articles of incorporation:

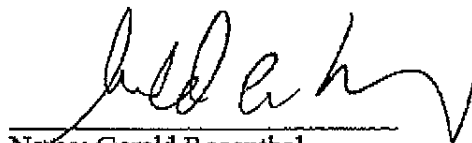
Article I is hereby amended in its entirety to read as follows:

ARTICLE I - NAME AND ADDRESS

The name and address of the corporation is Rosenthal & Levy, P.A., 1645 Palm Beach Lakes Blvd, Suite 350, West Palm Beach, Florida 33401-2289."

This amendment was approved by all of the shareholders of the Corporation on May 18, 2004.

Signed this 19th day of May, 2004.



Name: Gerald Rosenthal
Its: President

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HO4000111545 3