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From My

Edward M. Ricci Theodore J. Leopold Duncan J. Farmer William J. McAfee Scott C. Murray Joson J. Guari

Lois J. Frankel of Counsel

Ricci∗Leopold Farmer&McAfee_™

*ATTORNEYS AT LAW *

1645 Palm Beach Lakes Boulevard, Suite 250 P.O. Box 2946 West Palm Beach, Florida 33402 (561) 684-6500 (800) 699-1914

January 3, 2003

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Meg Sadaka

Amendment Section Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed are Articles of Amendment which change the name of Ricci, Leopold, Farmer & McAfee, P.A. to Ricci * Leopold, P.A. effective immediately. Also enclosed is the Amendment filing fee of \$35.00.

Very truly yours,

Edward M. Ricci

EMR/jac Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RICCI, LEOPOLD, FARMER & McAFEE, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted:

RESOLVED:

That the name of the corporation be and hereby is changed from Ricci appeld Farmer & McAfee, P.A. to Ricci * Leopold, P.A.

SECOND:

The date of such Amendment's adoption: January 3, 2003

THIRD:

Adoption of Amendment:

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

Signed this 3rd day of January, 2003.

Signature:

Edward M. Rick

President