Division of Corporations

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BASIC AMENDMENT

BANDER, FOX-ISICOFF & ASSOCIATES, P.A.

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ARTICLES OF AMENDMENT

OF



BANDER, FOX-ISICOFF & ASSOCIATES, P.A.

The following resolution was adopted at a joint meeting of shareholders and Board's

Directors and approved by unanimous consent of all of the shareholders on December 5, 2001;

RESOLVED, that the name of the corporation be changed from BANDER, FOX-ISIOOFF

& ASSOCIATES, P.A. to BANDER & ASSOCIATES, P.A. effective December 16, 2001.

BANDER, FOX-ISICOFF & ASSOCIATES, P.A.,

a Florida Professional Association

Michael A. Bander, President

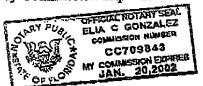
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Michael A. Bander, President of Bander, Fox-Isicoff & Associates, P.A., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official scal in the County and State last aforesaid this 5 day of

December, 2001.

My Commission Expires:



Notary Public, State of Florida

Filed by:

MICHAEL A. BANDER, ESQ.

Rivergate Plaza, Suite 300

444 Brickell Avenue

Miami, Florida 33131

Tel. (305) 358-5800

Florida Bar No. 171967

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