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BASIC AMENDMENT

BANDER & ASSOCIATES, P.A.

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ARTICLES OF AMENDMENT

OF

BANDER & ASSOCIATES, P.A.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on January 8, 2004:

RESOLVED, that name of the Corporation be changed from BANDER & ASSOCIATES,
P.A. to BANDER & SCARLATELLI, P.A.

BANDER & ASSOCIATES, P.A.,

a Plorida Professional Association

Michael A. Bander President

STATE OF FLORIDA, COUNTY OF MIAMI-I. ADE)

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

WITNESS my hand and official seal in the County and State last aforesaid this day of January, 2004.

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

Sutan I. Stanfald

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