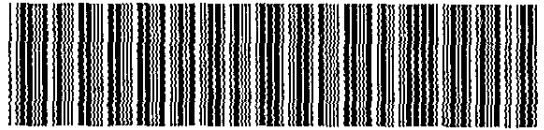


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HOFFMAN, LEVY, BENGIO & COHEN, PL
Certified Public Accountants and Consultants
2525 N. STATE ROAD 7 • SUITE 115
HOLLYWOOD, FL 33021



900022871509

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOFFMAN, LEVY, BENGIO & COHEN, PL**

Pursuant to the provisions of section 608.407, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

**First: Amendment adopted:
Article I - NAME**

To change the name of the Company to **Hoffman, Levy, Bengio & Co., PL**

Second: The date of amendment: September 15, 2003

Third: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of September, 2003



Daniel Bengio
Manager/Member



Steven Z. Levy
Manager/Member

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