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BASIC AMENDMENT

TURKEL SCHWARTZ & PARTNERS, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TURKEL SCHWARTZ & PARTNERS, INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **TURKEL SCHWARTZ & PARTNERS, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is **TURKEL SCHWARTZ, INC.**

The foregoing Amendment to the Articles of Incorporation was proposed and unanimously approved by all of the Shareholders and Directors of the Corporation, by Joint Written Consent effective as of October 11, 2002.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 11th day of October, 2002.

**TURKEL SCHWARTZ & PARTNERS,
INC., a Florida corporation**


Printed Name: BRUCE TURKEL
Title: Vice President

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