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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ELIZABETH RUSSO & ASSOCIATES, P.A.

AUDIT NUMBER.....H98000011736

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

ELIZABETH RUSSO & ASSOCIATES, P.A.
2601 SOUTH BAYSHORE DR
SUITE 2001
COCONUT GROVE, FL 33133

SUBJECT: ELIZABETH RUSSO & ASSOCIATES, P.A.
REF: L46577

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Corporate Specialist

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ARTICLES OF AMENDMENT

TO H980000011736

ARTICLES OF INCORPORATION

OF

ELIZABETH RUSSO & ASSOCIATES, P.A.

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JUN 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 621.13 and 607.1006, Florida Statutes, Elizabeth Russo & Associates,

P.A., hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of Elizabeth Russo & Associates,

P.A. is hereby amended to read as follows:

"Article I. NAME

The name of the Corporation is:

Russo, Wells & Associates, P.A.

2. The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this Corporation on June 17, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 17th day of June, 1998.

Elizabeth Russo
Elizabeth Russo, President

Robert A. Chavez, Esquire
Teschler Chavez Rubin Foxman & Miller, P.A.
2101 Corporate Boulevard, Suite 216
Boca Raton, Florida 33431
Florida Bar No. 283525

(56)998-7847
EMPRESWPDATAMARYARISSOARTAMENDRUS

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ACTION BY WRITTEN CONSENTOF THE SOLE SHAREHOLDER AND DIRECTOR OFELIZABETH RUSSO & ASSOCIATES, P.A.

The undersigned, constituting the sole Shareholder and Director of Elizabeth Russo & Associates, P.A. (the "Corporation"), hereby waives all formal requirements to the actions set forth herein including the holding and notice of a meeting and hereby consents in writing to adopt the following actions:

1. The name of the Corporation shall be changed to Russo, Wells & Associates, P.A. and Articles of Amendment to the Articles of Incorporation shall be filed on or about July 6, 1998 accordingly.

2. The officers of the Corporation shall take such further action necessary to effectuate the actions set forth above.

Dated as of this 17th day of June, 1998.


 Elizabeth Russo
 Sole Director and Shareholder

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