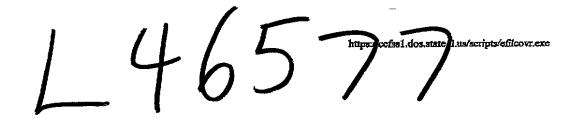
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BASIC AMENDMENT

RUSSO, WELLS & ASSOCIATES, P.A.

Certificate of Status	0
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April 14, 1999

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

SUBJECT: RUSSO, WELLS & ASSOCIATES, P.A.

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Darlene Connell Corporate Specialist

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LOGODOO 8675 ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OE

RUSSO, WELLS & ASSOCIATES, P.A.



Pursuant to Sections 621.13 and 607.1006, Florida Statutes, Russo, Wells & Associates, P.A., hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of Russo, Wells & Associates, P.A. is hereby amended to read as follows:

"Article L NAME

The name of the Corporation is:

"Russo Appellate Firm, P.A."

 The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this Corporation on April 13, 1999.

IN WIINESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 13 day of April, 1999.

Elizabeth Russo, President

Prepared by:
Robert A. Chaves
alol Corporate BINI
± 107.
Buca Raton, FL 33431
560998-7847
TBN-283525

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ACTION BY WRITTEN CONSENT

OF THE SOLE SHAREHOLDER AND DIRECTOR OF

RUSSO, WELLS & ASSOCIATES, P.A.

The undersigned, constituting the sole Shareholder and Director of Russo, Wells & 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:

- I. The name of the Corporation shall be changed to Russo Appellate Firm, P.A. and Articles of Amendment to the Articles of Incorporation shall be filed on or about April 13.

 1999 accordingly.
- 2. The officers of the Corporation shall take such firther action necessary to effectuate the actions set forth above.

Dated as of this 13 day of April, 1999.

Flizabeth Russo

Sole Director and Shareholder

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