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**L69570**  
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**FERRELL SCHULTZ CARTER & FERTEL, P.A.**

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BASIC AMENDMENT

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4/7/2005 3:25 PAGE 001/001

NO.090 002



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 7, 2005

FERRELL SCHULTZ CARTER & FERTEL, P.A.  
C/O MILTON M. FERRELL, JR.  
201 S. BISCAYNE BLVD STE 3400  
MIAMI, FL 33131

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SUBJECT: FERRELL SCHULTZ CARTER & FERTEL, P.A.  
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Teresa Brown  
Document Specialist

FAX Aud. #: H05000085122  
Letter Number: 105A00023863

H05000085122

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF FERRELL SCHULTZ CARTER & FERTEL, P.A.  
A PROFESSIONAL ASSOCIATION**

I, MILTON M. FERRELL, JR., President, sole Shareholder, and sole Director of FERRELL SCHULIZ CARTER & FERIET, P.A., a Professional Association, organized under the laws of the State of Florida, do hereby certify that a special meeting of the Board of Directors of said corporation was duly called and held at its office on the 1st day of April, 2005, at which a quorum was present and acting throughout, and the following Resolutions, were duly adopted, and remain unmodified and in full force and effect:

RESOLVED, that Article I of the Articles of Incorporation shall be deleted and replaced with a new Article I reading as follows:

**ARTICLE I**

Name

The name of this corporation shall be:

**FERRELL SCHULTZ & FERTEL, P.A.**

a Professional Association

Each individual whose name appears in the name of the corporation is a lawyer duly and properly licensed to practice law in the State of Florida.

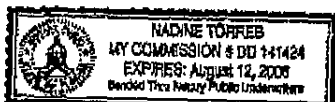
RESOLVED FURTHER, that the amendment to the Articles of Incorporation set forth above was adopted by the sole shareholder of the corporation on April 1, 2005.

RESOLVED FURTHER, the amendment was approved by Milton M. Ferrell, Jr., the sole Shareholder and sole Director of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation, affixed its corporate seal by order of its Board of Directors, this 7<sup>th</sup> day of April, 2005.

*Mayra C. Da Castiglione*  
Mayra C. Da Castiglione  
Secretary

Sworn to and subscribed before me this 7<sup>th</sup> day of April, 2005, at Miami-Dade County, Florida, by Mayra C. Da Castiglione, to me well known.



*Nadine Torres*  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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