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HOFFMAN, GENOCABELLI & LEYK CONSULTING, L.C.

91 Middle River Drive, Suite 109
Ft. Lauderdale, FL 33304
Tel: 954-664-9297 Fax: 561-3725



PLEASE MAIL THE RECORDED ATTENDED
ARTICLES TO THE ABOVE ADDRESS.

Thank You.

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SECRETARY OF STATE

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HOFFMAN, GENCARELLI & LEVY CONSULTING, L.C.

(Present Name)
(A Florida Limited Liability Company)

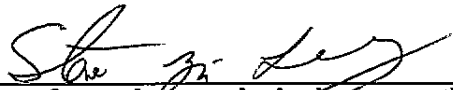
FIRST: The date of filing of the articles of organization was March 15, 1996

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Name of organization is changed to
Hoffman, Levy & Associates, C.P.A.'s, L.C.
2. The name of Stephen V. Gencarelli, is hereby deleted as a member of
the organization.

Dated March 25, 19 98

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98 MAR 29 PM 4:09
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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Steven Z. Levy

Typed or printed name of signee

Filing Fee: \$52.50