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NAME: ROSASCO & SAUNDERS, C.P.A.'S, L.L.C.
AUDIT NUMBER.....H98000000425
DOC TYPE.....LIMITED LIABILITY AMENDMENT
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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: Rosasco & Saunders, C.P.A.'s, L.L.C. (the "Company").

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 5, 1998

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

The correct address of the corporation and registered agent is 25000 Overseas Highway, Summerland Key, FL 33042.

The undersigned executed this document on the date shown below.

Rosasco & Saunders, C.P.A.'s, L.L.C.

By: Stacy R. Costner
Print Name: Stacy R. Costner
Print Title: Vice President

Date: 1/8/98

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