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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Chs.

*[Signature]*

12/29/03

## **Sassine Associates, Inc.**

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2780 S.W. 37<sup>th</sup> Avenue (Suite 205)  
Miami, Florida 33133

Phone 305 662-6772 • FAX 305 662-8774

December 10, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Re: Name Change

Enclosed please find our ARTICLES OF AMENDMENT for the above corporation changing the name from SASSINE ASSOCIATES, INC. back to SQUARE ONE ASSOCIATES, INC.

Kindly file and send a certified copy to:

SQUARE ONE ASSOCIATES, INC.  
P.O. Box 165539  
Miami, Florida 33116-5539

Also enclosed is our check for \$43.75 (\$35.00 + \$8.75)

Thank you for your cooperation.

Very truly yours,

SQUARE ONE ASSOCIATES, INC.  
(Formerly Sassine Associates, Inc.)



Jerome Grossman, President

Enc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

SASSINE ASSOCIATES, INC.  
M33499

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003, Florida Statutes (2001), SASSINE ASSOCIATES, INC. (the "Corporation"), upon the unanimous recommendation of the Board of Directors and the resolution of the sole Shareholder of the Corporation, the following Articles of Amendment to the Corporation's Articles of Incorporation were adopted on December 10, 2003.

ARTICLE I

Name

The name of the corporation is:


**SQUARE ONE ASSOCIATES, INC.**

The date of the adoption of this amendment to the Articles of Incorporation of the Corporation shall be the date that these Articles of Amendment are filed with the State of Florida, Department of State.

The undersigned has executed these Articles of Amendment this December 10, 2003.

SASSINE ASSOCIATES, INC. (SEAL)


  
Helen Quinn (Printed Name)

  
Magaly Bonet.  
(Printed Name)

By:   
Jerome Grossman, President

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this December 10, 2003 by Jerome Grossman, as President of SASSINE ASSOCIATES, INC., a Florida Corporation, on behalf of the corporation.

  
OFFICIAL NOTARY SEAL  
MAGALY BONET  
Notary Public, State of Florida  
NOTARY PUBLIC STATE OF FL.  
COMMISSION NO. DD101628  
COMMISSION EXP. MAR.26,06

Personally Known ☒  
Or Identification