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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MITRANI, RYNOR & GALLEGOS, P.A.

AUDIT NUMBER.....H97000001465

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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EMPIRE CORPORATE KIT

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P.01/03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1997

MITRANI, RYNOR & GALLEGOS, P.A.
ONE SE THIRD AVE
SUITE 2200
MIAMI, FL 33131US

SUBJECT: MITRANI, RYNOR & GALLEGOS, P.A.
REF: M85942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

#491000001465

OF

MITRANI, RYNOR & GALLEGOS, P.A.

1. Article I of the Articles of Incorporation of MITRANI, RYNOR & GALLEGOS, P.A., a Florida corporation (the "Corporation"), filed with the Florida Department of State on June 17, 1988 and given document number M85942, is hereby amended to read as follows:

ARTICLE I
(Name)

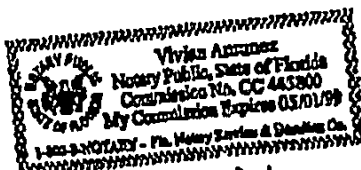
The name of the corporation is MITRANI, RYNOR & ADAMSKY, P.A.

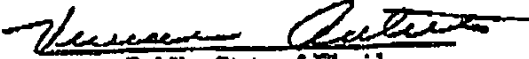
2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by a written action of the Directors dated January 24, 1997, pursuant to Section 607.1005 of the Florida Statutes, and no shareholder action was required. This written action has been filed in the Minute Book of the Corporation.

IN WITNESS WHEREOF, the undersigned, being one of the Directors of the Corporation does hereby execute and file these Articles of Amendment on January 24, 1997 in Miami, Dade County, Florida.


Isaac J. Mitrani
Director

Sworn and subscribed to before this 24th day of January, 1997 by Isaac J. Mitrani, Director, who is personally known to me.




Notary Public, State of Florida

Prepared by: Isaac Mitrani, Esq. (FBN. 348538)
One S.E. 3rd Ave. #2200
Miami, FL 33131 (305) 358.0050

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