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N08870

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BASIC AMENDMENT

INDEPENDENT FEATURE PROJECT/SOUTH, INC.

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JAN. 13. 2004 9:54AM

NO. 657 P. 2/3

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January 12, 2004

FAX COVER SHEET

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From: Allison Lichter, Paralegal

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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Amendment for filing under the above-referenced fax audit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT FEATURE PROJECT/SOUTH, INC.**

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Pursuant to the provisions of Section 617, Florida Statutes, **INDEPENDENT FEATURE PROJECT/SOUTH, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on April 22, 1985, Document Number N08870.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: **IFP/MIAMI, INC.**

SECOND: There are no members entitled to vote on the foregoing amendment. The amendment was adopted by the Board of Directors at a special meeting held on January 6, 2004.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has executed these Articles of Amendment as of the 9th day of January 2004.

**INDEPENDENT FEATURE PROJECT/SOUTH,
INC.**

By: 
Name: Osvaldo F. Torres
Title: Secretary

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