

P00000016777
Debra PALMUSZAK
72355.12702

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BASIC AMENDMENT

G.F. BIFANO, P.A.

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December 27, 2004

G.F. BIFANO, P.A.
7371 SW 156TH STREET
MIAMI, FL 33157

SUBJECT: G.F. BIFANO, P.A.
REF: P00000016777

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
G.F. BIFANO, P.A.

The undersigned, Gabriel F. Bifano, being the President of G.F. Bifano, P.A., a Florida corporation (the "Corporation"), incorporated on February 16, 2000, under Document No. P00000016777, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

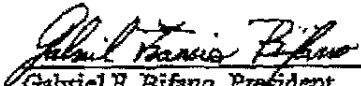
"ARTICLE I-NAME

The name of this corporation is Gabriel F. Bifano, P.A."

EFFECTIVE DATE
1-1-05

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and adopted by Joint Unanimous Written Consent to Corporate Action by the Sole Shareholder and Sole Member of the Board of Directors of the Corporation on the 27th day of December, 2004, effective as of January 1, 2005. All other provisions of the Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesated this 27th day of December, 2004, on behalf of the Corporation.



Gabriel F. Bifano, President

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