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BASIC AMENDMENT

CORNWALL HOLDINGS, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNWALL HOLDINGS, INC.

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

ARTICLE I - NAME

The name of the corporation is: The Cornwall Group, Inc. (the "Corporation").

SECOND: The date of the above amendment's adoption was February 6, 2002.

THIRD: Adoption of amendment was approved by the shareholders and the directors. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Signed this 6 day of February 2002.

CORNWALL HOLDINGS, INC.

By: David H. Shopay
David Shopay, Director

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