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January 10, 2001

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-01/12/01--01078--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Tiffany J. Lanier, P.A.

Dear Sir/Madam:

Enclosed please find my check in the amount of \$35.00 made payable to the Division of Corporations which represents the fee to the Amend the Articles of Incorporation with respect to share distribution. Thanking you for your attention to this matter.

If you have questions, please call me at (954) 763-1716.

Sincerely,

  
Tiffany J. Lanier  
For the Firm

TJL:amt  
Enclosure

FILED  
01 JAN 12 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 16 2001

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 12 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIFFANY J. LANIER, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 31st day of May, 2000 under document Number P0000052576.

1. Fifth Article of the Articles of the Incorporation relating to the amount of shares of common stock that the corporation is authorized to issue is hereby amended:

From: 1,000 shares of common stock,  
Par value \$1.00 per share.

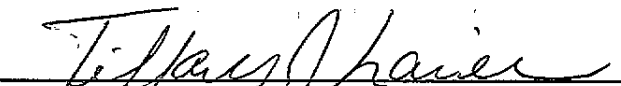
To: 100 shares of common stock,  
Par value \$1.00 per share.

2. The date of the adoption of the Articles of Amendment was the 31st day of December, 2000.

3. The Amendment to the Articles of the Incorporation was unanimously adopted by all members of the Board of Directors and all stock holders.

DATED this 31st day of December 2000.

TIFFANY J. LANIER, P.A.

  
By: Tiffany J. Lanier, Esq,  
Director, Stockholder, and President