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BASIC AMENDMENT

TECHNICA PAN AMERICA SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

TECNICA PAN AMERICA, INC.
PO BOX 21822
SARASOTA, FL 34276

SUBJECT: TECHNICA PAN AMERICA, INC.
REF: P97000104033

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Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TECHNICA PAN AMERICA SERVICES, INC.**

WHEREAS, the Articles of Incorporation for TECHNICA PAN AMERICA SERVICES, INC. were filed with and approved by the Secretary of State of Florida on the 18th day of December, 2000; and

WHEREAS, no shares have been issued in the Company and no business has been conducted by the company, it is the intention of all of the incorporator of TECHNICA PAN AMERICA SERVICES, INC. that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of TECHNICA PAN AMERICA SERVICES, INC. hereinafter set forth was approved and adopted by the incorporator of TECHNICA PAN AMERICA SERVICES, INC. pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, on the 17th day of January, 2001; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of incorporation of TECHNICA PAN AMERICA SERVICES, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

***ARTICLE I**

Name

The name of the corporation shall be:

R. Portheine P.A.

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Page 2 of 2

The principal office and mailing address of this corporation shall be 7313 Crape Myrtle Way, Sarasota, FL 34241 or such other address within the State of Florida as the Board of Directors may from time to time designate."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of TECHNICA PAN AMERICA SERVICES, INC., by its Incorporator on this 17 day of January, 2001.



RICHARD A. JACOBSON

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