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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

MONTY & HEMNESS, P.A.

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Monty & Hemness, P.A.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Monty & Hemness, P.A. to Charles E. Monty, P.A.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Monty & Hemness, P.A.

By 

Name: Charles E. Monty

Title: President

Date: January 12, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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