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MOSCOWITZ STARKMAN & MAGOLNICK

CR2E031(7/97)

Bank of America Tower 100 Southeast 2nd Street, 37th Floor Miami, Florida 33131 EFFECTIVE DATE PARTY 12 PORTS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Limited Liability	Change of Registered Agent Dissolution/Withdrawal	
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OTHER FILINGS	REGISTRATION/QUALIFICATI	ON
Annual Report Fictitious Name	Foreign Limited Partnership	
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DIVISION OF CORPORATIONS

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AMENDMENT

TO THE

ARTICLES OF INCORPORATION

10/27/61

OF

MOSCOWITZ STARKMAN & MAGOLNICK, P.A.

By unamimous vote of the shareholders and directors of Moscowitz Starkman & Magolnick, P.A., a Florida corporation (**Document Number P01000029743**) (the "Company"), the following action was taken on October 18, 2001:

1. Effective October 27, 2001, Article 1 of the Company's Articles of Incorporation is amended as follows:

The name of the Company shall be MOSCOWITZ MOSCOWITZ & MAGOLNICK, P.A.

2. Effective October 27, 2001, Article 5 of the Company's Articles of Incorporation is amended as follows:

The address of the Company's principal place of business is 1111 Brickell Avenue, Suite 2050, Miami, Florida 33131.

3. Effective October 27, 2001, Article 6 of the Company's Articles of Incorporation is amended as follows:

The address of the Company's registered agent is 1111 Brickell Avenue, Suite 2050, Miami, Florida 33131.

4. The foregoing amendments were <u>unanimously</u> adopted by all of the shareholders and all of the directors on the 18th day of October 2001.

IN WITNESS WHEREOF, the undersigned, who is the sole shareholder and sole director of the Company has executed these Articles of Amendment on this 18th day of October 2001.

Joel S. Magolnick, Director/Shareholder, President