

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NOFIL INVESTMENTS, P.A.

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FROM : NOFIL INVESTMENTS, P.A.

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Jan. 23 2002 02:47PM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR

NOFIL INVESTMENTS P.A.

FIRST: *Amendment adopted*

Article I, Name & Address:

MIMI NOFIL, P.A.
2011 South Perimeter Road
Suite C
Fort Lauderdale, Florida 33309

SECOND:

Date of Amendment

The date of the adoption is:

January 23, 2002

FOURTH: *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

Signed this 23rd day of January, 2001.

Signature: _____

(Mrs. Mimi Nofil, President)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA