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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : THOMSON MURARO RAZOOK & HART, P.A.
Account Number : 102556003002
Phone : (305)350-7200
Fax Number : (305)374-1005

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BASIC AMENDMENT

SARAH L. SCHWEITZER, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

8/9/01

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Fax Audit No H01000088520 1

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SECRETARY OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SARAH L. SCHWEITZER, P.A.

Pursuant to the provisions of Sections 607.10025, 607.1003 and 607.1006, Florida Statutes, Sarah L. Schweitzer, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Articles II and VI are hereby deleted in their entirety and the following are substituted therefore:

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation shall be 7900 Red Road, Penthouse Suite, Miami, Florida 33143

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be 7900 Red Road, Penthouse Suite, Miami, Florida 33143 and the initial registered agent of the Corporation at such office shall be Sarah L. Schweitzer, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

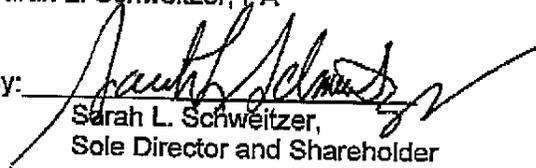
The amendments hereby effected were adopted by the written action of the sole shareholder and sole director of the Corporation dated August 8, 2001.

All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned sole director and shareholder of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 8th day of August, 2001.

Sarah L. Schweitzer, PA

By:


Sarah L. Schweitzer,
Sole Director and Shareholder

Sarah L. Schweitzer, Esq.
Florida Bar No. 0832286
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

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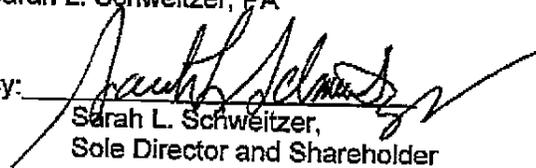
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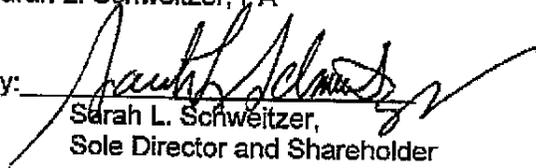
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