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BASIC AMENDMENT

HAMILTON WHITEHALL MARKETING, INC.

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AMEND  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HAMILTON WHITEHALL MARKETING, INC.**

Pursuant to F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the Corporation is HAMILTON WHITEHALL MARKETING, INC. and the date of its incorporation is April 23, 2002.

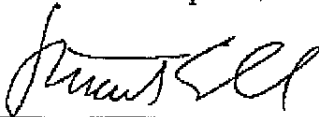
**SECOND:** Article II entitled Address of the Articles of Incorporation is amended to read:

The mailing address of the Corporation is:

10683 Saint Thomas Drive  
Boca Raton, FL 33498

**THIRD:** The date of adoption of these Amendments is April 29, 2002.

**FOURTH:** The undersigned Incorporator executed these Articles of Amendment to the Articles of Incorporation on April 29, 2002, and said amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
STUART E. BLOCH  
Incorporator

Date: April 29, 2002

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