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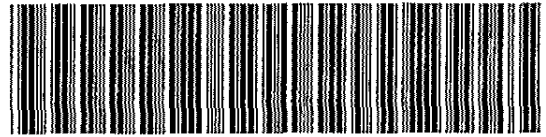
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

WC

K2G
12/29

Kantor, Sewell & Oppenheimer, PA

Certified Public Accountants

7705 Davie Road Extension

Hollywood, Florida 33024

(954) 432-3100 (305) 620-0616 (954) 436-6898 Fax

(954) 474-8500

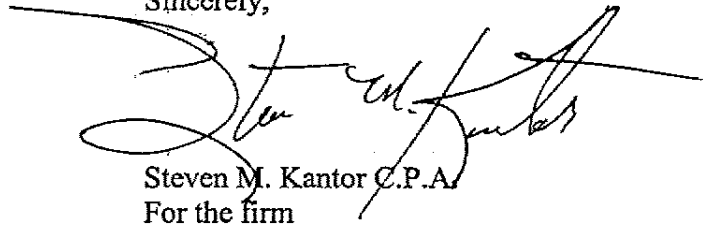
December 17, 2004

Secretary of State
Division of Corporations

Dear Sir/Madam,

Please find enclosed an amendment to the Articles of Incorporation of Kantor, Sewell & Oppenheimer with a check for 43.75, which represents the \$35.00 required fee plus \$8.75 certified copy fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven M. Kantor', is written over a horizontal line. The signature is fluid and cursive.

Steven M. Kantor C.P.A.
For the firm

Amendment to the Articles of Incorporation of Kantor, Sewell & Oppenheimer, PA

Pursuant to Action of the Majority Shareholders of Kantor, Sewell & Oppenheimer, PA, a Florida corporation (the "Corporation"), dated December 16, 2004, the Corporation hereby amends its Articles of Incorporation in accordance with Chapter 607, Florida Statutes, as follows:

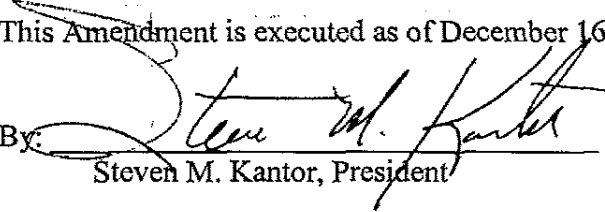
Article I – Corporate Name

The name of the Corporation is: **Kantor, Geisler & Oppenheimer, PA**

Except as amended hereby, the Corporation's Articles of Incorporation shall remain in full force and effect as previously adopted.

This Amendment is executed as of December 16, 2004.

By:


Steven M. Kantor, President

Date:

12/16/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA