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APR -5

BASIC AMENDMENT

SONDRA ELLERMAN, P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SONDRA ELLERMAN, P.A.

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Pursuant to the provisions of Section 607.1006, <u>Florida Statutes</u>, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: ARTICLE I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is SONDRA WIEN, P.A.

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 4th day of April, 2005 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this ______ day of April, 2005.

SONDRA WIEN, P.A.

Sondra Wien

President/Sole Director

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