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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALSHON, PICARD & TARRASH, INC.

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ARTICLES OF AMENDMENT

TO THE

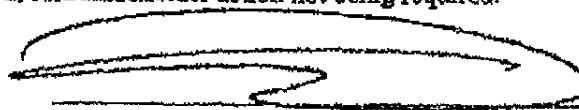
ARTICLES OF INCORPORATION

OF

ALSHON, PICARD & TARRASH, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Alshon, Picard & Tarrash, Inc.
2. The name of the corporation is amended to be Alshon & Tarrash, Inc.
3. The foregoing amendment was adopted by the Corporation's incorporator this 14th day of April, 2003 without shareholder action, said shareholder action not being required.



Mark A. Coel, Incorporator

This document was prepared by:

Mark A. Coel, Esquire
Michael, Buschmann, Mittelmark,
Mikem, Blitz, Warren & Coel, P.A.
33 SE 8th Street
Boca Raton, Florida 33432
Phone: (561) 392-0540

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