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**BASIC AMENDMENT  
MICROSORT MIAMI, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICROSORT MIAMI, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted to modify Article I:

The Corporation name is changed from Microsort Miami, Inc. to  
**MICROSORT FLORIDA, INC.**

**SECOND:** There are no shareholders entitled to vote on the proposed amendment.

**THIRD:** The date of the amendment's adoption is January 27, 2004.

**FOURTH:** Adoption of Amendment:

The amendment was adopted by the sole director without shareholder action and shareholder action was not required because the corporation consists of a sole director.

Signed this 27<sup>th</sup> day of January, 2004.

Incorporator(s):

Signature:

  
RICHARD H. BERGMAN,

PRESIDENT/SOLE DIRECTOR

Prepared by:

Richard H. Bergman  
515 East Las Olas Blvd., 4<sup>th</sup> Floor  
Fort Lauderdale, FL 33301  
(954) 765-7661

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