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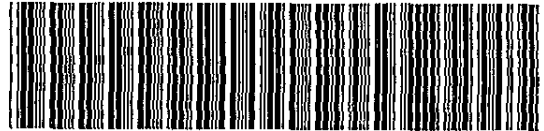
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**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MELLINGER & FEUERSTEIN, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended and restated as follows: The name and initial address of this Professional Association shall be: Feuerstein & Associates, P.A., Mizner Park Office Tower, 225 Northeast Mizner Boulevard, Suite 300, Boca Raton, Florida 33432, with the privilege of having its office and branch offices at other places within or without the State of Florida.

SECOND: This Amendment was adopted on April 17, 2006.

THIRD: This Amendment was approved by the Board of Directors and the Shareholders on April 17, 2006. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17th day of April, 2006.

By: Andrew S. Feuerstein
Andrew S. Feuerstein, Chairman of the Board

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