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Account Name : SHUMAKER, LOOP & KENDRICK LLP

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BASIC AMENDMENT

LOKEY CROSSLANDER OF TAMPA, INC.

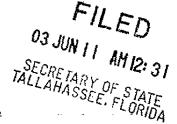
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF



LOKEY CROSSLANDER OF TAMPA, INC. (Amendment Prior to the Issuance of Shares)

Pursuant to Sections 607.1005 and 607.1006 of the Florida Statutes, LOKEY CROSSLANDER OF TAMPA, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is Lokey Crosslander of Tampa, Inc.

<u>Amendments Adopted</u>. The amendments adopted provide for (i) the Corporation to change its name from Lokey Crosslander of Tampa, Inc. to Lokey Cross Lander of Tampa, Inc., and (ii) to include a par value for the authorized common stock.

Amendments.

1. Article I is hereby amended by deleting such Article I in its entirety and substituting the following new Article I which reads as follows:

Article I

The name of the Corporation is Lokey Cross Lander of Tampa, Inc.

2. Article IV is hereby amended by deleting such Article IV in its entirety and substituting the following new Article IV which reads as follows:

Article IV

The Corporation is authorized to issue 1,000,000 shares of common stock, \$.001 par value per share.

Adoption of Amendments. The foregoing amendments were approved by unanimous written consent of the Incorporator prior to the issuance of shares pursuant to Section 607.1005 of the Florida Statutes, on June 10, 2003.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment to Articles of incorporation on the 10th day of June, 2003.

w. inompson i Incorporator