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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKOLNICK & WAITZE 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: The Officers of the Corporation are listed as:

President:	Arthur Skolnick
Vice-President:	Cynthia A. Waitze-Skolnick
Secretary:	Cynthia A. Waitze-Skolnick
Treasurer:	Arthur Skolnick

SECOND: The Officers shall be amended to state:

President:	Arthur Skolnick
Vice-President:	Cynthia A. Skolnick
Secretary:	Cynthia A. Skolnick
Treasurer:	Arthur Skolnick

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: The Directors of the Corporation are listed as:

Arthur Skolnick
Cynthia A. Waitze-Skolnick

FOURTH: The Directors of the Corporation shall be amended to:

Arthur Skolnick
Cynthia A. Skolnick


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 July 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 July 2007



Arthur Skolnick, Chairman of the
Board of Directors



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