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BASIC AMENDMENT

ELIZABETH A.W. PAN ZETTLER, J.D., P. A.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Elizabeth A.W. Pan Zettler, J.D., P.A.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Elizabeth A.W. Pan Zettler, J.D., P.A. to E.A.W. Pan Zettler, P.A.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Elizabeth A.W. Pan Zettler, J.D., P.A.

By: Rebecca J. Anderson
by R.L. Anderson as attorney-in-fact

Name: Elizabeth A.W. Pan Zettler, J.D., P.A.

Title: President

Date: January 31, 2005

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686