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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend*  
C. Coulette JUL 13 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 480525 7191787  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 43.75

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ORDER DATE : July 13, 2005

ORDER TIME : 11:17 AM

ORDER NO. : 480525-005

CUSTOMER NO: 7191787

CUSTOMER: Jonathan K. Miller  
Vanasco Genelly & Miller  
Suite 2200  
33 North LaSalle Street  
Chicago, IL 60602

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DOMESTIC AMENDMENT FILING

NAME: MYERSON & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MYERSON & ASSOCIATES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

On July 11, 2005, an Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

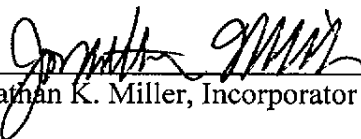
Article V, Initial Officers and/or Directors shall be amended to read:

**ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS**

The names and the mailing addresses of the Initial Officers are:

Pamela A. Myerson-Gratz, President  
158 Spyglass Lane  
Jupiter, FL 33477

Jay M. Gratz, Secretary  
800 North Michigan Avenue, Apt. 5101  
Chicago, IL 60611

  
Jonathan K. Miller, Incorporator

Dated: July 12, 2005