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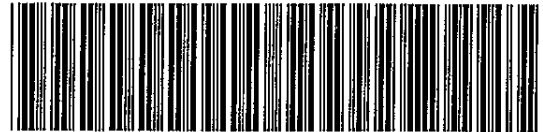
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P92000014909
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Law Offices
Shapiro, Blasi, Dector & Piazza, P.A.

Corporate Centre at Boca Raton
Suite 200
7777 Glades Road
Boca Raton, Florida 33434

Andrew B. Blasi
Andrew M. Dector*
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**admitted in FL and NY

Telephone (561)477-7801
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December 20, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **SHAPIRO, BLASI, DECTOR & PIAZZA, P.A. - Articles of Amendment**

Gentlemen:

In connection with the referenced company, enclosed please find original Articles of Amendment to Articles of Incorporation, together with our check in the sum of \$35.00 for filing fees.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Jacobucci
Legal Assistant

:rj
Enclosure

eff date 1-1-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAPIRO , BLASI, DECTOR & PIAZZA, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SHAPIRO, BLASI, DECTOR & PIAZZA, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I – Corporate Name

The name of this corporation shall be SHAPIRO, BLASI & WASSERMAN, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 2, 2002.
4. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.
5. This Amendment shall be effective January 1, 2003.

IN WITNESS WHEREOF, SHAPIRO, BLASI, DECTOR & PIAZZA, P.A. has caused these Articles of Amendment to be executed on this 13th day of December, 2002.

SHAPIRO, BLASI, DECTOR & PIAZZA, P.A.

By: _____

Michael B. Shapiro, its President