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BASIC AMENDMENT

SACHS & WERDINE, P.A.

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
SACHS & WERDINE, P.A.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Sachs & Werdine, P.A., a Florida professional service corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Sachs & Werdine, P.A.
2. Article I of the Articles of Incorporation of Sachs & Werdine, P.A. hereby amended to read as follows:

ARTICLE I

The name of this Corporation is:

Sachs Werdine & DeYoung, P.A.

3. The foregoing amendment was adopted on August 8, 2000, by a joint action by unanimous written consent of the shareholders and Board of Directors of this Corporation as authorized by Sections 607.1003(1)(2), 607.0821 and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Sachs & Werdine, P.A. this 8 day of August, 2000.

SACHS & WERDINE, P.A.,
a Florida professional corporation

By: Marc I Sachs
Marc I. Sachs, President