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BASIC AMENDMENT

GUZZETTA & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GUZZETTA & ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Mark Guzzetta, being the President of GUZZETTA & ASSOCIATES, INC. (the "Corporation"), does hereby certify:

1. The name of the Corporation is GUZZETTA & ASSOCIATES, INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from GUZZETTA & ASSOCIATES, INC. to GUZZETTA CORPORATION. To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

The name of the corporation is GUZZETTA CORPORATION (the "Corporation").

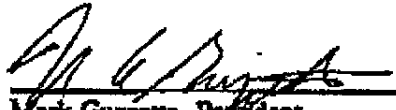
THIS INSTRUMENT PREPARED BY:
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3. The foregoing amendments of the Articles of Incorporation were authorized by the written consent of the Board of Directors of the Corporation on May 2, 2000 followed by the written consent on May 2, 2000 of the holders of all of the outstanding shares of the Corporation entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 3rd day of May, 2000


Mark Guzzetta, President

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