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Levy, Kneen, Mariani, Curtin, Wiener, Kornfeld & del Russo

PROFESSIONAL ASSOCIATION COUNSELORS AT LAW SUITE 1000 1400 CENTREPARK BOULEVARD WEST PALM BEACH, FLORIDA 33401 TELEPHONE (561) 478-4700

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JEFFREY D. KNEEN WRITER'S DIRECT DIAL NO.: (561) 478-4711

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July 16, 1998

State of Florida Divsion of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO, P.A.

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation. Enclosed is our check in the amount of \$35.00. Please return the enclosed copy of the Articles of Amendment after filing to the undersigned.

JDK/jf enc.

your tru Vρz JEFFRE/ KNEEN

FILED 98 JUL 20 MI II: 06 SECRETARY OF STATE ALLAHASSEE, FLORIDA

. H. IRWIN LEVY RETIRED

07/20/98--01087--016 *****35.00 *****35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO, P.A.

AMENDMENT ADOPTED

"ARTICLE I. NAME

The name of the Corporation shall be LEVY, KNEEN, MARIANI, CURTIN, KORNFELD & DEL RUSSO, P.A."

WE DO HEREBY CERTIFY that at a meeting of the Shareholders of Levy, Kneen, Mariani, Curtin, Wiener, Kornfeld & del Russo, P.A., duly called and held in accordance wit the Charter and Bylaws of said corporation, and held at the office of said corporation on July 2, 1998, at which Meeting a quorum was present, the foregoing Amendment to the Articles of Incorporation was adopted.

JE President Its Secre RUSSO,

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on the 10 day of July, 1998, before an officer duly authorized to administer oaths and take acknowledge at a personally appeared Jeffrey D. Kneen and Alexander D. del Russo, known to me to be the President and Secretary, respectively, of Levy, Kneen, Mariani, Curtin, Wiener, Kornfeld & del Russo, P.A., the corporation in whose name the foregoing instrument was executed, executing the same for such corporation, freely and voluntarily under authority duly vested in them by said corporation, and that an oath was not taken. (Check One:) V Said persons are personally known to me. Said persons produced the following type of identification:

NOTARY PUBLIC

Commission No .:

Print/Type Name

Joan Heiden Ferraro Notary Public, State of Florida Commission No. CC 576913 Wy Commission Exp. 09/03/2000 1-800-3-NOTARY - Fl. Notary Service & Bonding Co.

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(SEAL)

My Commission Expires: