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NORTON, GURLEY, HAMMERSLEY,

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**BASIC AMENDMENT**

**WIDELL, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
WIDELL, INC.**

1. The following provisions of the Articles of Incorporation of WIDELL, INC., a Florida corporation, filed with the Florida Department of State on June 22, 1994, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is WIDELL ASSOCIATES, INC. The mailing address of this corporation is 5365 Stirling Road, Ft. Lauderdale, Florida 33314-7427."

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2. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on January 30, 2004. The votes cast for the amendment by the shareholders are sufficient for approval.

DATED: January 30, 2004

WIDELL ASSOCIATES, INC.

By: 

Keith A. Pickle,  
As its: President