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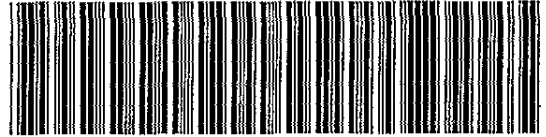
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/27/06--01033--008 #46.25

HANZMAN & CRIDEN, P.A.
ATTORNEYS AT LAW

COMMERCEBANK CENTER, SUITE 400
220 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 357-9000
FACSIMILE (305) 357-9050

January 6, 2006

Florida Department of State
Division of Corporations (Amendments)
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment for HANZMAN & CRIDEN, P.A.

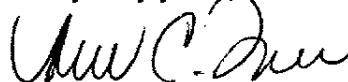
Dear Sir/Madam:

Enclosed please find the following:

1. Original & a copy of the Certificate of Amendment dated January 5th, 2006, changing the corporation name from HANZMAN & CRIDEN, P.A. to **HANZMAN CRIDEN & LOVE, P.A.**;
2. Our firm check in the amount of \$46.25 representing your fee for the recording of same and returning a copy of the recorded certificate.

Thank you for your prompt attention in this matter. Please do not hesitate to contact me with any questions you may have.

Very truly yours,



Nicole C. Trujillo
Firm Administrator

/nt
Encls.

**ARTICLES OF AMENDMENT
OF
HANZMAN & CRIDEN, P.A.**

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06 JAN 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

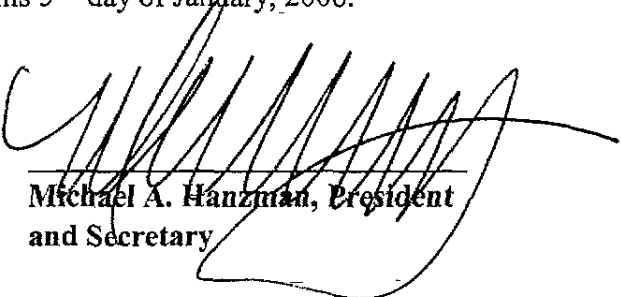
The undersigned, Michael A. Hanzman, President of HANZMAN & CRIDEN, P.A., a corporation organized under the laws of the State of Florida on September 23, 1994 hereby certifies that on January 1, 2006, the Shareholders of the Corporation owning a majority of the outstanding common stock of HANZMAN & CRIDEN, P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

HANZMAN CRIDEN & LOVE, P.A.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 5TH day of January, 2006.



Michael A. Hanzman, President
and Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 5th day of January, 2006, by Michael A. Hanzman, as President and Secretary of HANZMAN & CRIDEN, P.A., a Florida Corporation, who is personally known to me and who did take an oath.



Notary's Signature

Madeline T. Llanez

Notary's Printed Name
Notary Public, State of Florida
Commission No.:



Madeline T. Llanez
Commission #DD187463
Expires: Feb 24, 2007
Bonded Thru
Atlantic Bonding Co., Inc.