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ACCT#:

CONTACT: ASTRID BUTTARI
PHONE: (305)376-6023
(305)376-6010

FAX #:

NAME: NEIWIRTH & NEIWIRTH, P.A.

AUDIT NUMBER.....H97000014177
DOC TYPE.....BASIC AMENDMENT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

NEIWIRTH & NEIWIRTH, P.A.
P.O. BOX 1211
FT. LAUDERDALE, FL 33302US

SUBJECT: NEIWIRTH & NEIWIRTH, P.A.
REF: P94000075935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014177
Letter Number: 797A00043232

FAX AUDIT NO. H97000014177

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
NEIWIRTH & NEIWIRTH, P.A.**

The undersigned, ARTHUR C. NEIWIRTH, President of NEIWIRTH & NEIWIRTH, P.A., a Florida corporation (the "Corporation"), registered under document number P94000075935, pursuant to the provisions of Section 607.1003 of the Florida General Corporation Act as applicable to by reason of Section 621.13 of the Professional Services Corporation Act, hereby certifies as follows:

- 1. The name of the corporation is **NEIWIRTH & NEIWIRTH, P.A.**
- 2. Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I - Name

The Name and Address of this corporation shall be:

ARTHUR C. NEIWIRTH, P.A.

The address of the principal office of the corporation shall be Suite 1130, 500 East Broward Boulevard, Ft. Lauderdale, Florida 33394.

- 3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.

- 4. The above amendment was adopted by unanimous vote of the directors and shareholders of the Corporation on August 19, 1997 and by which a sufficient number of votes were cast by the shareholders for approval of the amendment in the manner prescribed by the Florida General Corporation Act.

THIS INSTRUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley,
Valdes-Fauli & Stewart, P.A.
2 South Biscayne Boulevard
Miami, Florida 33131
(305) 376-6000

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IN WITNESS WHEREOF, the following officers have executed these Articles of Amendment to the Articles of Incorporation of this 23 day of August, 1997.

ARTHUR C. NEIWIRTH, P.A.

By: [Signature]
Arthur C. Neiwirth, President

Attest: [Signature]
Arthur C. Neiwirth,
Secretary

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

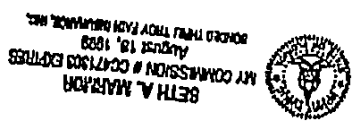
BEFORE ME, the undersigned, a Notary Public in and for the state and county aforesaid, personally appeared Arthur C. Neiwirth, the President and Secretary, of ARTHUR C. NEIWIRTH, P.A., a Florida corporation, who is known personally to me, and who acknowledged the foregoing Articles of Amendment on behalf of the corporation, this 23rd day of August, 1997.

[Signature]
NOTARY PUBLIC, State of Florida
At Large
Name _____

My Commission Expires:

[NOTARIAL SEAL]

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