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BASIC AMENDMENT

BAKER & ASSOCIATES CHARTERED ATTORNEYS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

BAKER & ASSOCIATES CHARTERED ATTORNEYS
6100 GLADES RD
301
BOCA RATON, FL 33434US

SUBJECT: BAKER & ASSOCIATES CHARTERED ATTORNEYS
REF: P94000092840

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAKER & ASSOCIATES CHARTERED ATTORNEYS,
a Florida corporation**

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Baker & Associates Chartered Attorneys, a Florida corporation (the "Corporation") is amended to read as follows:

ARTICLE 1 - Name

The name of the Corporation shall be: **BAKER & ASSOCIATES CHARTERED ATTORNEYS, P.A.**

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation was approved by the Corporation's Board of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act and pursuant to the Unanimous Written Consent of the Board of Directors, dated January 15, 1999. No shareholder action is required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 15th day of January, 1999.

**BAKER & ASSOCIATES CHARTERED
ATTORNEYS**

By: 

Robert B. Baker, President / Director

Stanley H. Kuperstein, Esq.
Akerman, Senterfitt & Eidson, P.A.
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Miami, Florida 33131-1714
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