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Law Offices of
SIMON & DONDERO, P.A.
SunTrust International Center
One S.E. Third Avenue
Suite 2110
Miami, Florida 33131

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1998

SIMON & DONDERO, P.A.
ONE S.E. THIRD AVENUE
SUITE 2110
MIAMI, FL 33131

SUBJECT: THE LAW OFFICES OF STEVEN R. SIMON, P.A.
Ref. Number: P95000005723

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Carol Mustain
Corporate Specialist

Letter Number: 498A00011007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF STEVEN R. SIMON, P.A.**

1. The name of the Corporation is: Law Offices of Steven R. Simon, P.A.
2. Article I of the Articles of Incorporation of Law Offices of Steven R. Simon, P.A., is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is now:

LAW OFFICES OF SIMON & DONDERO, P.A.

3. The foregoing amendment was unanimously adopted by the Board of Directors of the corporation on January 5, 1998 by written consent of all the Shareholders of the Corporation sufficient for the approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 12 day of February, 1998.



STEVEN R. SIMON, as President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA