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From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEEDLE GALLAGHER & ELLENBERG, P.A.**

1. The name of the corporation is NEEDLE GALLAGHER & ELLENBERG, P.A. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was March 30, 1995, under Document Number P95000025599; and subsequent Articles of Amendment to the Articles of Incorporation were filed on January 22, 1998 and July 28, 1999, respectively.
3. These Articles of Amendment to Articles of Corporation have been duly authorized and directed by Written Consent of the Sole Shareholder of the Corporation dated April 28, 2006 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

**"ARTICLE I  
Name**

The name of the Corporation shall be:

**NEEDLE & ELLENBERG, P.A."**

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: April 28, 2006

By: 

Andrew Needle, President

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