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ACCOUNT NO. : 072100000032

REFERENCE : 002096 8739A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 11:26 AM

ORDER NO. : 002096-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard, Suite 801
5355 Town Center Road
Boca Raton, FL 33486

300002668213--5

DOMESTIC AMENDMENT FILING

NAME: LOUIS ANTHONY & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: *Jee 10/21*

98 OCT 20 PM 2: 06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOUIS ANTHONY & ASSOCIATES, INC.**

FILED
98 OCT 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following article is added in its entirety:


"ARTICLE XI: OFFICERS

The following persons are appointed to act as officers of this Corporation until the next annual meeting of the stockholders or until their successors are duly elected and qualified:

President:	Anthony Verdibello
Vice President:	Curtis House
Secretary:	Anthony Verdibello
Treasurer:	Anthony Verdibello"

SECOND: The amendment was approved by the Board of Directors on November 18, 1997, without shareholder action and shareholder action was not required.

Dated this 15th day of October, 1998.


Anthony Verdibello, Director