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BASIC AMENDMENT

VALLE & CRAIG, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALLE & CRAIG, P.A.**

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I.

The name of the corporation is Valle & Craig, P.A. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The Corporation is being formed for the purpose of the practice of law. The name of the Corporation is Valle, Craig, Sioli & Lynott, P.A.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 1st day of January, 2004.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Laurence F. Valle, its President, effective as of the 1st day of January, 2004.


Laurence F. Valle, President