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Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP. Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALLE, CRAIG, SIOLI & LYNOTT, P.A.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VALLE, CRAIG, SIOLI & LYNOTT, P.A.

- 1. The name of the corporation is VALLE, CRAIG, SIOLI & LYNOTT, P.A. (the "Corporation").
- The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 13, 1995, under Document Number P95000076151.
- 3. These Articles of Amendment to the Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders Entitled to Vote of the Corporation dated January 12, 2007 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:

"<u>ARTICLE I - NAME.</u>

The name of the corporation is Valle, Craig, Sioli & Vazquez, 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: January 12, 2007

aurence F. Vallé, President

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