

Division of Corporations

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P95000076279

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CHIROUSSOT-CHAMBEAUX & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHIROUSSOT-CHAMBEAUX & ASSOCIATES, INC.**

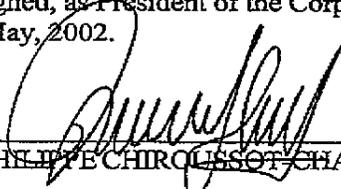
The undersigned, PHILIPPE CHIROUSSOT-CHAMBEAUX, President of CHIROUSSOT-CHAMBEAUX & ASSOCIATES, INC. a Florida corporation (the "Corporation") filed on October 5, 1995, and registered under document number P95000076279, hereby certifies:

- 1. The name of this corporation is CHIROUSSOT-CHAMBEAUX & ASSOCIATES, INC.
- 2. Pursuant to Article I of the Corporation's Articles of Incorporation, the first sentence of Article I is hereby deleted in its entirety and a new first sentence is inserted in its place as follows:

The name of the corporation is **CHIROUSSOT-CHAMBEAUX GROUP, INC.**

- 3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
- 4. The foregoing amendment was duly approved as of May 22nd, 2002, by Written Consents of the Sole Shareholder of the Corporation and by the Board of Directors of the Corporation, in which Shareholders owning 100% of the issued and outstanding shares of common stock of the Corporation approved this amendment, making the number of votes cast for the amendment sufficient for the approval of such amendment..

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 22nd day of May, 2002.


PHILIPPE CHIROUSSOT-CHAMBEAUX, President

336235.1

THIS DOCUMENT PREPARED BY:

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