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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CARMEL & BIJOU P.A.

AUDIT NUMBER...... 197000011111 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

QF

CARMEL & BIJOU, P.A. (Present Name)



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

FIRST

The Amendment adopted is that the name of the corporation is amended, it shall be as of July 7, 1997;

CARMEL & ASSOCIATES, P.A.

SECOND

The date of each amendment adoption is July 7, 1997.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day do July, 1997.

Avi Carmel, Esq., President

Prepared by: Mario J. Louis, Esq., 100 N. Biscayne Blvd. #2800, Miami, Florida 33132, Florida Bar No. 0849154 - Telephone No. (305) 577-8600

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