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Division of Corporations

Florida Department of State  
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To:

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Fax Number : (850) 922-4000

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.  
Account Number : 119980000081  
Phone : (305) 949-4738  
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BASIC AMENDMENT

PEREZ, BEHAR & ASSOCIATES, PA

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Amend  
3/22/99

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PEREZ, BEHAR AND ASSOCIATES, PA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

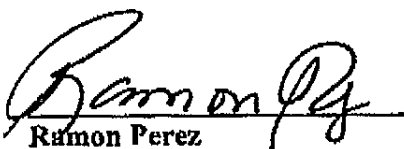
The number of directors constituting its Board of Directors shall be 1 whose name and address is:

Ramon Perez  
1121 NE 84th St.  
Miami, FL 33161  
President

The date of adoption of this amendment was the 18th of March of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Ramon Perez  
Director

3-18-99  
Date

Prepared by:  
Perez, Behar & Assoc., Inc.  
14730 N. E. 10th Avenue  
N. Miami, FL 33161  
305-949-4738

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