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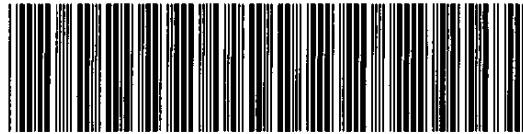
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**BERZOFKY AND BERZOFKY, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANTS**

1000 St. Charles Place suite 504
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TEL (954) 450-7329 FAX (954) 885-1214
E-mail CBerzofsky@comcast.net

**CARYL BERZOFKY, CPA
SEYMOUR N BERZOFKY, CPA, JD**

December 18, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Corporation No. 96000063119

Dear Sir or Madam.

Enclosed is Articles of Amendment to Articles of Incorporation whereby Article I is amended to change the name of the Corporation. Also is enclosed a check in the amount of \$43.75 to cover the filing fee (\$35.00) and one certified copy (\$8.75).

Very truly yours,

A handwritten signature in cursive script, reading "Caryl Berzofsky".

Caryl Berzofsky
President

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERZFSKY & BERZOFSKY, C.P.A, P. A.

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

FIRST: Amendment adopted: Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the Corporation is BERZOFSKY & BERZOFSKY, P. A.


SECOND: The date of each amendment adoption: December 15, 2007.

THIRD: Adoption of Amendment

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

Signed this 18 December ~~18~~, 2007

Signature



Caryl Berzofsky, President