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TODD A. STERZOY Holland and Knigh	t		,
(Requestor's Name)			
315 South Calhoun	Street Suite 600		
(Address) Tallahassee, Flor	ida 32302	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
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<u> </u>	Reinstatement	n Hendricks Ja	N - 2-1997
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Other

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SECRE PH 3:50

Pursuant to Section 607.1006 of the Florida Business. Corporation Act, the Articles of Incorporation of The Cura Group, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is The Cura Group, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is: The Cura Group I, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 23. , 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 31 day of December, 1996.

The Cura Group, Inc.

Ron Medalie, President

FTL-222865