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DARYL L. MERL P.A. AND ASSOCIATES

DARYL L. MERL

ERIC MERL

ELKINS AND FREEDMAN OF COUNSEL

November 2, 2004

SUITE 2200 COURTHOUSE TOWER 44 WEST FLAGLER STREET MIAMI, FLORIDA 33130 MIAMI (305) 372-8535 BROWARD (954) 779-3441 FAX (305) 371-9603

Web Site: www.iswyers.com/meribur E-Máll: lawmeri@aol.com

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Division of Corporations P.O. Box 6327 Tallahassee, FL

Re: Corporate Name Change

Gentlemen:

I am enclosing two executed notarized Amendment to Article of Incorporation and my check in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

MARYL L. MERL

DLM:amg

Enclosures

AMENDMENT TO

ARTICLES OF INCORPORATION





LAW OFFICES OF DARYL L. MERL, P.A. & ASSOCIATES

THE UNDERSIGNED, being the president of LAW OFFICES OF DAYRL L. MERL, P.A. & ASSOCIATES.

ARTICLE III

NAME

Effective upon the date of filing of this amendment, the name of the corporation shall be LAW OFFICES OF MERL, KAIRE & ASSOCIATES, P.A.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on October 28, 2004, and that the number of votes cast was sufficient for approval.

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me this 21d day of the control o

my commission expires: