

9/01/98

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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BERKE, DURANT & ASSOCIATES, INC.

AUDIT NUMBER.....H98000016349

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/1/98

Amendment  
9/2/98  
DC

# CERTIFICATE OF AMENDMENT

Berke, Durant & Associates, Inc.

H98000016349

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Berke, Durant & Associates, Inc., a corporation of the State of Florida,  
Whose registered office is located at 2600 N. Military Trail, Suite #410, Boca Raton,  
Florida 33431, Certifies pursuant to the provisions of state law, that at a meeting of the  
stockholders of said corporation called for the purpose of amending the Articles of Incorporation,  
and held on August 24, 1998, it was resolved by the vote of the holders of an appropriate  
majority of the shares of each class entitled to vote that ARTICLE VI (six) of the  
Articles of Incorporation is amended to read as follows and that the number of votes casts by the  
shareholders was sufficient for approval by a majority of the votes:

## ARTICLE

The number of Officers and Directors consisting the Board of Directors of this  
Corporation is one (1). The number of Officers and Directors may either increase or decrease  
from time to time by an amendment of the By-laws, but shall never be less than one (1). The  
names and addresses of the Board of Directors are:

Marilyn C. Durant President/Director  
10090 Fanfare Drive  
Boca Raton, FL 33428

All Directors of the Corporation shall have the right to vote on all contracts and other transactions  
of the Corporation regardless of their interests therein and no such contract of other transactions  
between this Corporation and any one or more of its Directors or Shareholders or any other  
corporation, firm, association, or entity in which one or more of its Directors or Shareholders are  
directors or are financially interested in shall be either void or voidable because of such  
relationship or interest.

Signed on August 24, 1998

By:   
Marilyn C. Durant, President

THIS INSTRUMENT PREPARED BY:  
DiRocco, Dambrow & Akers P.A.  
3601 W. Commercial Blvd  
Suite 22  
Ft. Lauderdale, Florida 33309

(454) 777-0252 Raymond DiRocco

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