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NAME: ATTICUS HOLDINGS, INC.

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The undersigned, the President of ATTICUS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

- 1. The name of the Corporation is ATTICUS, INC.
- 2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name.

"The name of the corporation is ATTICUS HOLDINGS, INC."

- 3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders on December 18, 2002.
- 4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this /8 to day of December, 2002.

Michael R. Hammond

President