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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**JOSEPHS, JACK & GAEBE, P.A.**

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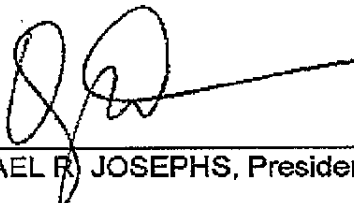
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
JOSEPHS, JACK & GAEBE, P.A.**

1. Article "I" of the Articles of Incorporation of JOSEPHS, JACK & GAEBE, P.A., is hereby amended as follows:

"NAME. The name of this Corporation is JOSEPHS, JACK, MIRANDA, McCULLOUGH & McKEOWN, P.A. The mailing address of the corporation shall be 2950 S.W. 27th Avenue, Suite 100, Miami, Florida 33133."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation on the 31st day of December, 2001, in accordance with Florida Statutes 607.1006. The number of shareholder votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment to the Articles of Incorporation this 23rd day of January, 2002.



MICHAEL R. JOSEPHS, President

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This instrument prepared by:

Ana Cela Harris, Esq.

Fla. Bar No. 705403

KATZ, BARRON, SQUITERO & FAUST, P.A.

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