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**BASIC AMENDMENT  
 HTG COMMERCIAL, INC.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HTG COMMERCIAL, INC.

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Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HTG COMMERCIAL, INC.
2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE 1

The name of the Corporation is HTG COMMERCIAL GROUP, INC.

3. This Amendment shall be effective on November 5, 2001.
4. The Amendment was duly adopted by the Director and shareholders of the Corporation by unanimous written consent on November 1, 2001.

The undersigned has executed these Articles of Amendment on this 1<sup>st</sup> day of November 2001.

HTG COMMERCIAL, INC.

By: Smacus  
Name: Stewart I. Marcus  
Title: President