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ACCOUNT NO. : 072100000032

REFERENCE : 545942 4334767

AUTHORIZATION : aticia aut

COST LIMIT : \$ 35.00

ORDER DATE: September 26, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 545942-005

CUSTOMER NO: 4334767

CUSTOMER: Norman D. Kallen, Esq

Ravin Sarasohn Cook 103 Eisenhower Parkway

Roseland, NJ 07068

500002307865--1

DOMESTIC AMENDMENT FILING

NAME:

EXECUTIVE REGISTRY FLORIDA,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

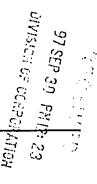
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

97 SEP 30 PN 12: 1





ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of EXECUTIVE REGISTRY FLORIDA, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE REGISTRY BOCA RATON, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 29th day of September, 1997.

Corporation Service Company

BY: Its Incorporator,

Its Agent, Karen B. Rozar

DAS