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RAYMOND & RAYMOND
FLORIDA DIVISION OF CORPORATIONS

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CONTACT: KERA J DRAETTA
PHONE: (561)368-2151
(561)368-4668

FAX #:

NAME: RACQUOI & ASSOCIATES, INC.

AUDIT NUMBER.....H97000018060

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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RAYMOND & RAYMOND
FLORIDA DIVISION OF CORPORATIONS

P.01/02

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FAX #:

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ACCT#:

CONTACT: KERA J DRAETTA
PHONE: (561) 368-2151
(561) 368-4668

FAX #:

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
RACQUOI & ASSOCIATES, INC.**

Pursuant to the Florida Statutes, the Articles of Incorporation of RACQUOI & ASSOCIATES, INC., are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 28 day of October, 1997 as follows:

1. The name of the Corporation is RACQUOI & ASSOCIATES, INC.
2. ARTICLE I is hereby amended to read as follows:
The name of the corporation is RUCQUOI & ASSOCIATES, INC..
3. ARTICLE V is hereby amended to read as follows:

The number of directors constituting the Initial Board of Directors of this Corporation is one (1). The names and street addresses of the initial director is:

<u>Name</u>	<u>Address</u>
Charles L. Rucquoi	300 Sandpiper Lane Delray Beach, FL 33483

3. The Amendment was adopted by the Sole Shareholder and Sole Director on the 28 day of October, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 28 day of October, 1997.


Charles L. Rucquoi, Director
President

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste. 411
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162

(850) 922-4000
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