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BASIC AMENDMENT

RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.

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5

H04000197493 3

ARTICLES OF AMENDMENT
OF
RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.

Article I of the Articles of Incorporation of RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A., a Florida professional corporation (the "Corporation"), is hereby amended so as to read as follows:

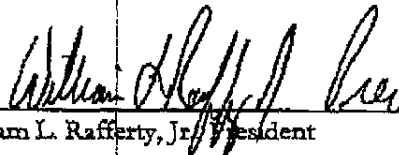
ARTICLE I

NAME

1. The name of this Corporation shall be:

RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.

2. The foregoing amendment was adopted by all of the shareholders and all of the directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the 1st day of October, 2004, and is to be effective as of the date of filing.



William L. Rafferty, Jr., President

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