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NAME: COSCAN BRICKELL, INC.

AUDIT NUMBER.....H98000016271

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF COSCAN BRICKELL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is deleted in its entirety and the following is substituted therefor:

ARTICLE I

The name of the corporation is COSCAN BRICKELL INC.

SECOND: Date: The date of the above-stated amendment's adoption
August 31, 1998.

THIRD: Adoption of Amendment: The above-stated amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

In all other respects, the Articles are confirmed and ratified.

Signed this August 31, 1998

COSCAN BRICKELL, INC.,
a Florida corporation

By: 
Leon J. Wolfe, Incorporator

Prepared By and Return to:
Leon J. Wolfe, Esq., #327247
BERMAN WOLFE & RENNERT, P.A.
100 S.E. Second Street, Suite 3500
Miami, Florida 33131-2130
(305) 577-4167

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