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	Michael E. Hill ATTORNEY AT LAW PERMISSING MATERIAL HERWAL GOI BRICKELL KEY DRIVE SUITE ZOZ 705 MIAMI, FLORIDA 33131			· ·	-	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MICHAEL E. HILL, P.A.

This corporation amends its Articles of Incorporation as follows:

FIRST: Amendments adopted:

ARTICLE I. NAME

The name of the corporation shall be:

LAW OFFICES OF MICHAEL E. HILL, P.A.

The principal office of the corporation shall continue to be 601 Brickell Key Drive, Suite 705, Miami, Florida, 33131, and the mailing address of the corporation shall continue to be the same.

SECOND: This amendment is adopted as of August 20, 1998.

THIRD: This amendment is adopted by the undersigned as sole shareholder.

Dated August 20, 1998

Michael E. Hill, Sole Shareholder

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