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FROM-AKERMAN, SENTERFITT & EIDSON, P.A.

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BASIC AMENDMENT

TWS INVESTMENTS II, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TWS INVESTMENTS II, INC.,
a Florida corporation**

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Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of TWS Investments II, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is EGRET INVESTMENTS, INC.


This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's sole Incorporator by Written Consent effective as of November 24, 1998. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 24th day of November, 1998.

**TWS INVESTMENTS II, INC.,
a Florida Corporation**

By: _____


Jerome L. Wolf
Incorporator

Prepared by:
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