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MARIO D. GERMAN LAW CENTER, P.A.

NORTH BROWARD PROFESSIONAL CENTER
Suite 320
100 EAST SAMPLE ROAD
Pompano beach, florida 33064
Telephone (954) 788-7979
Fax (954) 788-5211

TRANSMITTAL LETTER

March 11, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

LAW OFFICES OF MARIO D. GERMAN & ASSOCIATES, P.A.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call-someone concerning this matter please call the above telephone number.

ordially yours,

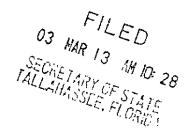
Mario D German LD Attorney at Law

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



LAW OFFICES OF MARIO D. GERMAN & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is amended to read:

MARIO D. GERMAN LAW CENTER, P.A.

SECOND: The date of each amendment's adoption: MARCH 10, 2003

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

Signed this/11th day of MARCH, 2003

Signature

Mario D. German, PRESIDENT