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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



PRANICH & ASSOCIATES MIAMI, 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 which sets forth the name of the

Corporation is being amended to read as follows:

Article I:

The name of the Corporation shall be TUI PRANICH &

ASSOCIATES, MIAMI INC.

SECOND:

The date of the Amendment's adoption: December 14, 2000.

THIRD:

The Amendment was approved by the shareholders. The number of votes

cast for the Amendment was sufficient for approval.

Signed this <u>14</u> of December, 2000.

Noranit Tui Pranich, President