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JOSEPH D. APELL & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEPH D. APELL & ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers are stated as:

President:	Waldemar Alvira, Jr.
Secretary:	Waldemar Alvira, Jr.
Treasurer:	Joseph D. Apell

SECOND: The Officers shall be amended to state:

President:	Waldemar Alvira, Jr.
Secretary:	Waldemar Alvira, Jr.
Treasurer:	Waldemar Alvira, Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The Directors of the Corporation are listed as:

Joseph D. Apell

FOURTH: The Directors shall be amended to:

Waldemar Alvira, Jr.

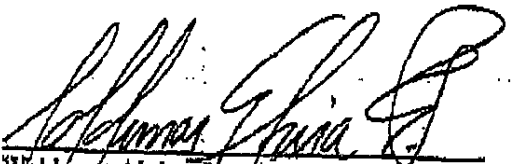
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 December 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 December 2008


Waldemar Alvira, Jr., Chairman of the Board
of Directors



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