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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number

: (305)633-9696

BASIC AMENDMENT

LAW OFFICES OF ERIC A. JACOBS, P.A.

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ARTICLES OF AMENDMENT TO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAW OFFICES OF ERIC A. JACOBS, P.A.

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida Profits corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I

NAME

The name of the corporation shall be ERIC A. JACOBS, P.A., and the mailing address and street of the principal office of the corporation shall be 1911 Harrison Street, Hollywood, Florida 33020

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD:

The date of each amendment adoption is December 3, 2003.

FOURTH:

Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd of December, 2003.

Signature:

FRIC A. JACOBS, ESQ, President

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