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BASIC AMENDMENT

GREGG I. SHAVITZ, P.A.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is Gregg I. Shavitz, P.A.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Gregg I. Shavitz, P.A. to Shavitz Law Group, P.A.

Article III. Date Amendment Adopted

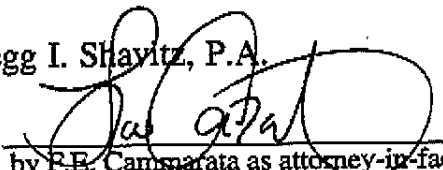
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Gregg I. Shavitz, P.A.

By: 

by P.E. Cammarata as attorney-in-fact

Name: Gregg I. Shavitz

Title: President

Date: September 18, 2001

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Corporate Creations International Inc.
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