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JILL KAHLI, P.A.
CERTIFIED PUBLIC ACCOUNTANT
ONE FINANCIAL PLAZA, SUITE 2110
FORT LAUDERDALE, FL 33394

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JILL KAHLI, P.A.**

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

FIRST:

Amendment adopted: Amendment to Article 1 Name, Jill Kahli, P.A. shall change its name to BKI Miami, Inc.

SECOND:

The date of the amendment's adoption is August 1, 1998.

THIRD:

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

Signed this 1st day of August 1998.



Jill Kahli, President

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