

V47154

6/01/98

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NAME: THE GREENFIELD GROUP SERVICES, INC.

AUDIT NUMBER.....H98000010142

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENFIELD KATZ DEVELOPMENT COMPANY
(DOCUMENT NO. V47154)

FILED
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Pursuant to the provisions of Section 607.1006, Florida Statutes, Greenfield Katz Development Company (hereinafter to be known as The Greenfield Group Services, Inc.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

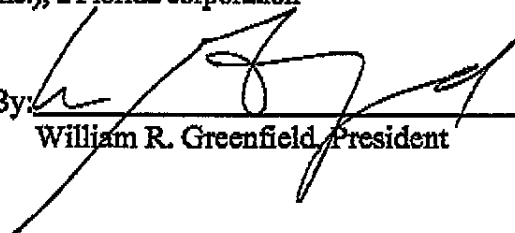
The name of this corporation is THE GREENFIELD GROUP SERVICES, INC. The address of the corporation is 2300 Glades Road, Suite 100E, Boca Raton, Florida 33431."

SECOND: The foregoing amendment was adopted on May 15, 1998.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, Greenfield Katz Development Company (hereinafter to be known as The Greenfield Group Services, Inc.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this 26th day of May, 1998.

GREENFIELD KATZ DEVELOPMENT COMPANY
(hereinafter to be known as The Greenfield Group Services, Inc.), a Florida corporation

By: 
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