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SECRETARY OF STATE VISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

OF

ZACUR & GRAHAM, P.A.

1. Zacur & Graham, P.A., a Florida corporation for profit, amends Article I of its Articles of Incorporation to read as follows:

ARTICLE I

- 1. The name of this corporation shall be Zacur, Graham & Costis, P.A.
- 2. The foregoing amendment was unanimously adopted by the shareholders of the corporation on October 1, 2008.
- 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned vice president of this corporation has executed these Articles of Amendment this ______ day of December, 2008.

PETER D. GRAHAM,

Vice President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of December, 2008, by Peter D. Graham, Esquire, who is personally known to me.

NOTARY PUBLIC

My commission expires: