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BASIC AMENDMENT

KRUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA HANCOCK

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ARTICLES OF AMENDMENT
OF
KRUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA
HANCOCK MCNELIS LIBERMAN & MCKEE, P.A.

1. The name of the Corporation is Krupnick Campbell Malone Roselli Buser Slama Hancock McNelis Liberman & McKee, P.A.

2. Article I, "CORPORATE NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of this corporation is Krupnick Campbell Malone Buser Slama Hancock McNelis Liberman & McKee, P.A."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on August 30, 2002, manifesting their intention that this amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 30th day of August, 2002.


JON E. KRUPNICK, President

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