

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KRUPNICK CAMPBELL MALONE BUSER SLAMA HANCOCK MCNELIS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Krupnick Campbell Malone 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 the corporation shall be KRUPNICK CAMPBELL MALONE BUSER SLAMA HANCOCK 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 March 10, 2004, manifesting their intention that this amendment 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 10th day of March, 2004.



JON E. KRUPNICK, President

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