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Page 1/2 Page 1 of 1

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KRASKI & COSTELLO, P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KRASKI & COSTELLO, P.A.

Document Number: 604884

corporation adopts the following amendment to its articles of incorporation.

Article 1 and III of the Articles of Incorporation of Kraski & Costello, P.A. (the "Corporation") are amended in there entirety as follows:

ARTICLE I NAME OF CORPORATION

Pursuant to the provisions of section 607,1006, Florida Statutes, the Florida profit

The name of the corporation is: Kraski, Costello & Drake, P.A.

ARTICLE III CAPITAL STOCK

- λ. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time in Six Hundred (600) shares of common stock having a par value of One Dollar (\$1.00) per share, which may be fractional shares.
- All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

The foregoing amendment was adopted by the shareholders of the corporation on the day of May, 2009. The number of votes cast was sufficient for approval of this

IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed these Articles of Amendment on May ______, 2009.

Page 2/2