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JOHNSON, ZIPPAY & WALTERS

PAGE 01/02

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Page 1 of 1

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOHNSON, ZIPPAY & WALTERS P.A.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation filed October 1, 1979, under Charter Number 637542.

NEW CORPORATE NAME: Johnson & Walters P.A.

AMENDMENT ADOPTED: The following amendments of the Articles of Incorporation were adopted by the Corporation:

1. **Article I - Name:**

The name and address of the Corporation is:

Johnson & Walters P.A.
1401 North University Drive, Suite 301
Coral Springs, Florida 33071

2. **Article VI - Board of Directors / Officers:**

Donald R. Walters
1401 N. University Drive,
Suite 301
Coral Springs, Florida 33071

D/P/T

Henry W. Johnson
1401 N. University Drive,
Suite 301
Coral Springs, Florida 33071

D/VP/S

These amendments were adopted January 2, 2008 by the Board of Directors without Shareholder action and Shareholder action was not required.

Dated effective the 2nd day of January, 2008.



Donald R. Walters, President
January 2, 2008

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