APR. 17. 2006 10:06AM Division of corporations

TRENAM, KES

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Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

: TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.

COR AMND/RESTATE/CORRECT OR O/D RESIGN SESSUMS MASON & BLACK P.A. Certificate of Status Certificate Copy Page Com Page Com Company Compa

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SESSUMS MASON & BLACK P.A.

SESSUMS MASON & BLACK P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation", in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- I. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "SESSUMS MASON & BLACK P.A." to "SESSUMS MASON BLACK & CABALLERO P.A."
- 2. This Amendment to the Articles of Incorporation was approved by written consent of all of the stockholders of the Corporation, adopted on the 1 day of 1 2006, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the stockholders was sufficient for approval.
- 3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I Name

The name of this corporation shall be:

SESSUMS MASON BLACK & CABALLERO P.A.

IN WITNESS WHEREOF, SESSUMS MASON & BLACK P.A. has caused these printer of the Articles of Incorporation to be executed by its President.

SESSIMS MASON & BLACK P.A

Miriam E. Mason, President