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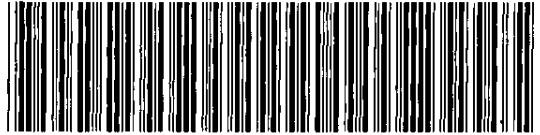
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
OFFICE OF THE CLERK

Name Change

04/21/08

DC

LAW OFFICES



Frost Van den Boom & Smith

PROFESSIONAL ASSOCIATION

David F. Anderson
Richard "Rick" E. Dantzler
John W. Frost, II*†
Sergiu Gherinan
Gary L. Printy, Jr.
Victor R. Smith
Peter W. van den Boom

*Board Certified Civil
Trial Lawyer

†Board Certified Business
Litigation Lawyer

April 9, 2008

Florida Department of State
Division of Domestic Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Frost Sessums Van den Boom & Smith, P.A.*
Articles of Amendment of Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of our firm's Articles of Amendment of Articles of Incorporation of Frost Sessums Van den Boom & Smith, P.A. regarding its name change to: **Frost Van den Boom & Smith, P.A.** to be filed. I am enclosing our check in the amount of \$35.00 to cover the filing fee. Would you please note the date filed on the enclosed extra copy of the Amendment and return it to me along with your certificate in the enclosed, addressed envelope.

Thank you for your prompt attention to this request, and should you have any questions or if additional monies are required, please feel free to call me collect at the above phone number.

395 South Central Ave
Bartow, Florida
33830

Post Office Box 2188
Bartow, Florida
33831-2188

Telephone:
863-533-0314

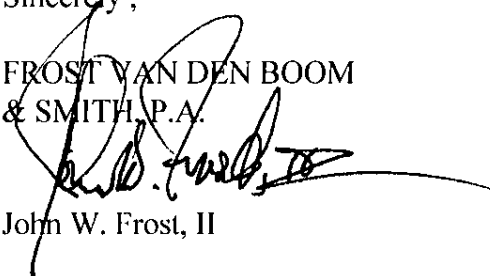
Facsimile:
863-533-8985

Toll Free:
800-533-0967

JWF/pjw
Enclosures

Sincerely,

FROST VAN DEN BOOM
& SMITH, P.A.


John W. Frost, II

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FROST SESSUMS VAN DEN BOOM & SMITH, P.A.

1. Article I of the Articles of Incorporation of Frost Sessums Van den Boom & Smith, P.A. is hereby amended to read as follows:

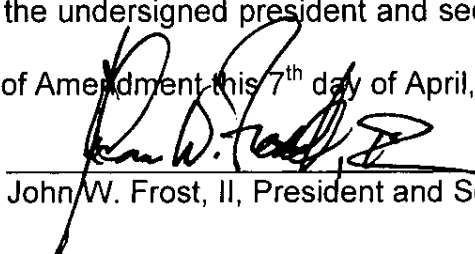
ARTICLE I. NAME

The new name of the corporation is:

FROST VAN DEN BOOM & SMITH, P.A.

2. The foregoing amendment was adopted and approved by unanimous consent of all shareholders entitled to vote on April 7, 2008, at a meeting for which notice of this action was given.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this 7th day of April, 2008.

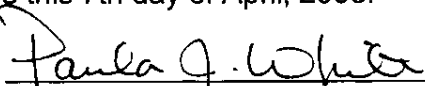

John W. Frost, II, President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

Before me this day personally appeared JOHN W. FROST, II, who is personally known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

Sworn to and subscribed before me this 7th day of April, 2008.

"Official Notary Seal"
PAULA J. WHITE
Notary Public, State of Florida
My Commission Expires Sept. 10, 2010
Commission Number DD 574986


Notary Public, State of Florida at Large
Printed Name: Paula J. White
Commission: DD 574986

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA