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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM MORAN & ASSOCIATES, INC.

FILED 2010 FEB -4 AM 10: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

First: The name of the corporation is Jim Moran & Associates, Inc.

Second: The Articles of Incorporation of this corporation are amended by amending and restating Article VII in its entirety to read as follows:

ARTICLE VII

This Corporation shall have a minimum of two (2) directors, which number may be increased from time to time by a majority vote of all Shareholders.

Third: The date of adoption of the amended and restated Article VII to the Articles of Incorporation of the corporation is January 21, 2010.

Fourth: The amendment was adopted by unanimous written consent by the Shareholder. The number of votes cast for the Amendment by the Shareholder was sufficient for approval.

Signed on this ___3rd___ day of __February__ , __2009__ .

JIM MORAN & ASSOCIATES, INC.

By: _____
Maria K Guttuso
Vice President, General Counsel & Secretary