

641333

Division of Corporations

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PEMSLER & GRINDAL, P.A.

By unanimous vote of the Board of Directors and Shareholders of Pemsler & Grindal, P.A., a Florida professional service corporation, originally incorporated on May 31, 1983, Document Number G41333, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

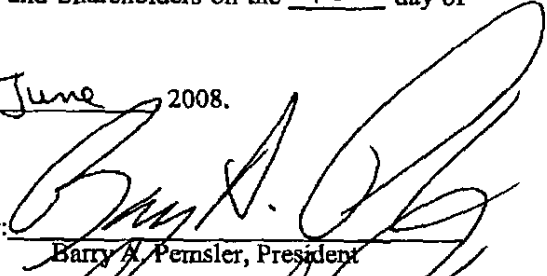
ARTICLE I


NAME OF CORPORATION

The name of this Corporation is Pemsler & Garcia, P.A.

The foregoing Amendment was adopted by the sole Director and all of the Shareholders of this Corporation, by a Corporate Consent of Directors and Shareholders on the 18th day of June, 2008.

DATED AT Miami, Florida, this 18th day of June 2008.

By: 
Barry A. Pemsler, President

Attest: 
Barry A. Pemsler, Secretary

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