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TRIPP, SCOTT, CONKLIN

No. 2801 P. 1/3

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PHONE: (954) 525-7500

FAX #:

(954) 761-8475

NAME: TRIPP, SCOTT, CONKLIN & SMITH, P.A.

AUDIT NUMBER.....H98000008306

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CONTACT: IRIS HAIBI

PHONE: (954) 525-7500

FAX #:

(954) 761-8475

NAME: TRIPP, SCOTT, CONKLIN & SMITH, P.A.

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Sandra B. Mortham
Secretary of State

May 4, 1998

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SUBJECT: TRIPP, SCOTT, CONKLIN & SMITH, P.A.
REF: H92570

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Darlene Connell
Corporate Specialist

FAX And. #: H98000008306
Letter Number: 898A00024374

H98000008306

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRIPP, SCOTT, CONKLIN & SMITH, P.A.

The following provision of the Articles of Incorporation of Tripp, Scott, Conklin & Smith, P.A., a Florida corporation ("Corporation"), filed with the Department of State on January 2, 1986, Charter Number H92570 be, and it is hereby, amended as shown below:

The name of this Corporation is amended to be Tripp Scott, P.A.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the shareholders of this Corporation, dated April 21, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of April 30, 1998.

By: Dennis D. Smith
Dennis D. Smith, President

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TALLAHASSEE, FLORIDA

This document prepared by:
Steven C. Elkin, Esq.
Tripp Scott Conklin & Smith
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Fort Lauderdale, FL 33302
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