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From: Account Name : BERGER DAVIS & SINGERMANN
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BASIC AMENDMENT

BERGER DAVIS & SINGERMANN, PROFESSIONAL ASSOCIATION

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**ARTICLES OF AMENDMENT
OF
BERGER DAVIS & SINGERMANN, PROFESSIONAL ASSOCIATION**

1. The name of the Corporation is BERGER DAVIS & SINGERMANN, PROFESSIONAL ASSOCIATION (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the Corporation is BERGER SINGERMANN, PROFESSIONAL ASSOCIATION."

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on February 2, 2001, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 2 day of February, 2001.


James L. Berger, Vice President

Prepared By:
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