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PLEASE REPLY TO:

FILED
99 MAR -4 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-03/04/99--01084--019
*****52.50 *****52.50

RE: Danielson, Clarke, Pumpian & Ford, P.A.

Dear Sir:

Enclosed please find a check in the amount of \$52.50 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles of Amendment, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles of Amendment cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Graf Buckenmaier

TGB/bd

Enclosures

N/C

VS MAR 9 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR -4 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Danielson, Clarke, Pumpian & Ford, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended as follows:

The name of the Corporation shall be changed to:

Danielson, Clarke, Charbonneau & Platt, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 26, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of February, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David A. Danielson

Typed or printed name

President

Title