Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

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BASIC AMENDMENT

WAMPLER, BUCHANAN AND BREEN, P.A.

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AMENDMENT TO ARTICLES OF INCORPORATION OF WAMPLER, BUCHANAN AND BREEN, P.A.

M97128

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Business Corporation Act, hereby adopts the following Amendment to Articles of Incorporation:

- A. The name of the corporation is changed to: WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.
- These Articles of Amendment shall be adopted upon the filing of these Articles of В. Amendment with the Department of State.
- C. These Articles of Amendment were approved and adopted on September 12, 2001, by all of the shareholders of the corporation who hold all of the outstanding stock of the corporation, are the only parties entitled to vote on the amendment, and are sufficient to approve the Amendment to the Articles.

IN WITNESS WHEREOF, I have subscribed my name this 12th day of September, 2001.

> Aurily M. Welhan Michael B. Walker, Incorporator Shareholder, Director, Secretary and Vice President

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of September, 2001, by Michael B. Walker, who is: □ personally known to me, or who has: □ produced and Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of September, 2001.

My Commissionne Date ord NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DIDM2219

Notary Public

Name: ANNE 5. Muchard P!ALIENTS/FIRM.MEW/amondari,wbb.wpd

This Instrument Prepared by: Michael B. Walker, Esquire Wampier, Buchanan & Breen, P.A. 900 SunTrust Building 777 Brickell Avenue Miami, Florida 33131

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