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Account Number : I20040000043  
Phone : (904) 358-2750  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BRANT, ABRAHAM, REITER & MCCORMICK, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BRANT, ABRAHAM, REITER & MCCORMICK, P.A.

04 AUG 27 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Brant, Abraham, Reiter & McCormick P.A., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Brant, Abraham, Reiter & McCormick, P.A., and upon authority of the holders of all of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is Brant, Abraham, Reiter & McCormick, P.A.
2. The Articles of Incorporation of Brant, Abraham, Reiter & McCormick, P.A. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"Article I: NAME

The name of this Corporation is Brant, Abraham, Reiter, McCormick & Greene, P.A."

3. In accordance with Florida Statute Section 607.1003, the referenced amendment was adopted by the Board of Directors on August 26, 2004, and written consent to the said Amendment was given on August 26, 2004 by the holders of all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

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4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Brant, Abraham, Reiter & McCormick, P.A. shall be deemed to be amended accordingly.

DATED this 26 day of August, 2004.

  
\_\_\_\_\_  
William P. Brant  
President

  
\_\_\_\_\_  
Jan D. McCormick  
Secretary

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