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ARTICLES OF AMENDMENT
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H09000018179 3

SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A.
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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:

1. Article I is amended to read as follows:

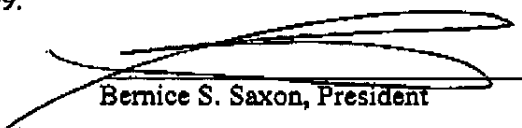
"ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Saxon, Gilmore, Carraway & Gibbons,
P.A."

3. The date of adoption of the amendment: February 1, 2009.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of January, 2009.


Bernice S. Saxon, President

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