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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : WILLIAMS SCHIFINO ANGIONE & STEADY, P.A.  
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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF

WILLIAMS, SCHIFINO, MANGIONE & STEADY, P.A.

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of Williams, Schifino, Mangione & Steady, P.A. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 16, 1991 and the Corporation's State of Florida Document Number is S87650.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is

WILLIAMS, SCHIFINO, MANGIONE & STEADY, P.A."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

WILLIAMS SCHIFINO MANGIONE & STEADY P.A."

FIFTH: Article IV of the Articles of Incorporation, as hereby amended, shall hereinafter provide as follows:

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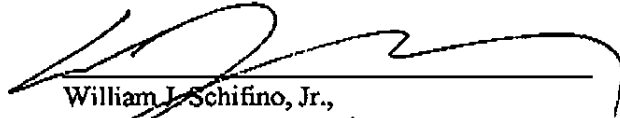
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The aggregate number of shares of capital stock authorized to be issued by the Corporation shall be TWENTY THOUSAND (20,000) shares of common stock with a par value of \$.0015 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the shareholders of the Corporation.

SIXTH: These Articles of Amendment were approved by the unanimous vote of shareholders and directors of the Corporation on October 2, 2007. The number of votes cast in favor of the amendment by the shareholders and directors was sufficient for approval.

Signed this 2<sup>nd</sup> day of October, 2007.



William J. Schifino, Jr.,  
Its President, duly authorized

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