Beard, Nertney & Kingery, P.A.

Certified Public Accountants

165752

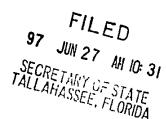
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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

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N/c Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Beard & Kingery, 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. Name

Strike "Beard & Kingery, P.A." and replace with "Beard, Nertney & Kingery, 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:

THIRD:	The date of each amendment's adoption: June 22, 1997 .	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
À	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 23rd day of June, 1997. Signature Mark & Kunguy, Prosedent		
Signature	(B) 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)	
	Mark 6 Kingery Typed or printed name	
	President	
	TILE	