

From: PURCELL, FLANAGAN & HAY, P.A. (904) 355-0820

07/17/2008 13:39

#275 P.001/002

Division of Corporations

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**MCNEILL-WALL & ASSOCIATES, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MCNEILL-WALL & ASSOCIATES, INC.**

DOCUMENT NUMBER: 154398

The undersigned, for the purpose of amending the Articles of Incorporation of MCNEILL-WALL & ASSOCIATES, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I**

**Name**

The name of this corporation is currently MCNEILL-WALL & ASSOCIATES, INC., but is being changed by these Articles of Amendment

**ARTICLE II**

**Amendment to Articles**

The First Article of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"1. Name of Corporation. The name of the corporation is FLETCHER STEIN, INC."

**ARTICLE III**

**Date of Adoption**

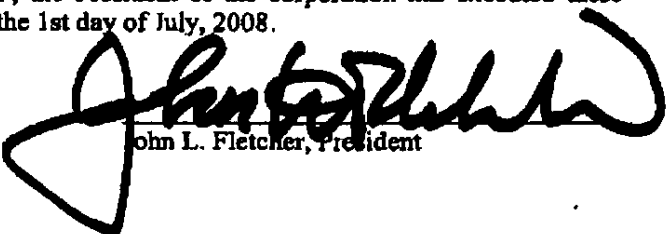
The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation effective the 1st day of July, 2008.

**ARTICLE IV**

**Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 1st day of July, 2008.

  
John L. Fletcher, President

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