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COOPER, SIMMS, NELSON & MOSLEY, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF COOPER, SIMMS, NELSON & MOSLEY, INC.**

WHEREAS, the name of the Corporation is COOPER, SIMMS, NELSON & MOSLEY, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida effective January 1, 1959; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is hereby deleted in its entirety, and the following substituted therefor:

ARTICLE III

The Corporation is authorized to issue 10,000 shares of common capital stock having a par value of \$1.00 per share.

2. The above amendment shall be implemented as follows:

As of the date these Articles of Amendment are filed with the Secretary of State (the "Effective Date"), each outstanding share of the common capital stock of Corporation shall be automatically converted into ten (10) shares of the common capital stock of Corporation.

3. The date of the foregoing amendment's adoption was September 17, 2008.

4. The foregoing amendment was adopted by the unanimous written consent of all Directors and all Shareholders of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 17 day of September, 2008.

COOPER, SIMMS, NELSON & MOSLEY, INC., a
Florida corporation

By: 
STEPHEN A. SIMMS, President

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