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From:

Account Name : LAMONT & NEIMAN, P.A.  
Account Number : I20000000051  
Phone : (305) 530-9400  
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**CHS & FOCARACCI, P.A. CERTIFIED PUBLIC ACCOUNTANTS**

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SACHS & FOCARACCI, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, the undersigned adopt the following Articles of Amendment to its Articles of Incorporation to be effective as of the 1<sup>st</sup> day of January, 2008, in accordance with Section 607.0123 of the Florida Statutes:

- (1) ARTICLE I - of the Articles of Incorporation of SACHS & FOCARACCI, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS, is hereby amended to read:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

RALPH L. FOCARACCI, P.A.

EFFECTIVE DATE  
01-01-08

- (2) The foregoing Amendment was adopted by the Shareholders of the corporation on the 28<sup>th</sup> day of November, 2007.

- (3) The foregoing Amendment shall be effective as of the 1<sup>st</sup> day of January, 2008.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to be effective as of the 28<sup>th</sup> day of November, 2007.

RALPH L. FOCARACCI, P.A.

By:   
Karl M. Sachs, President

SECRETARY OF STATE  
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