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SECREMARY OF STATE
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N.C.

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Michael D. Chiumento Michael D. Chiumento III William J. Bosch Jay W. Livingston



Telephone: (386)445-8900 Fax: (386)447-1336 Real Estate Fax: (386)445-6702

January 2, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Chiumento & Associates, P.A.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Chiumento & Associates, P.A., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return proof of filing to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

Secretary

encl.

ARTICLES OF AMENDMENT OF CHIUMENTO & ASSOCIATES, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Chiumento & Associates, P.A., is hereby amended to read as follows:

The name Corporation is:

Chiumento & Guntharp, P.A.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), <u>Florida Statutes</u>, by written action on the 1st day of January, 2007.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes case were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Chiumento & Associates, P.A., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned as President of this Corporation have executed these Articles of Amendment this 1st day of January, 2007.

Chiumento & Associates, P.

Michael D. Chiumento as President

AN -S AM

STATE OF FLORIDA COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Michael D. Chiumento, as President of Chiumento & Associates, P.A, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this 1st day of January, 2007.

Notary Public

My Commission Expires:

