LORIDA DIVISION OF CORPORATIONS
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PROM: CRARY, BUCHANAN, BOWDISH, ET AL

ACCT#: 076424001425

CONTACT: BETTY J DEES PHONE: (407)287-2600

PAX #: (407)287-0115

NAME: CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY

AUDIT NUMBER..... H97000009872

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TOI DIVISION OF CORPORATIONS

FAX #1 (904)922-4000

FROM: CRARY, BUCHANAN, BOWDISH, ET AL

ACCT#: 076424001425

CONTACT: BETTY J DEES PHONE: (407)287-2600

FAX #: (407)287-0115

NAME: CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY

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H97000009872

AMENDMENT TO ARTICLES OF INCORPORATION OF CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS, CHARTERED

The undersigned, being the President and Secretary of CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS, CHARTERED, a Florida professional service corporation (the "Corporation"), do hereby certify that pursuant to provisions of Chapter 607 of the Florida Statutes, the Board of Directors and Stockholders of CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS, CHARTERED resolved to amend the Articles of Incorporation of CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS, CHARTERED, at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 12TH day of June, 1997, with all directors and shareholders being present, at which time the following amendments to the Articles of Incorporation were unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

"RESOLVED: That the name of the corporation is hereby amended to: CRARY, BUCHANAN, BOWDISH, BOVIE, LORD & ROBY, CHARTERED".

IN WITNESS WHEREOF, the undereigned President and Secretary of the Corporation have executed this Amendment this 16th day of June, 1997.

ATTEST:

awrence E. Crary III, Secretary

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS, CHARTERED

BY: Larry E. Birchanan President

STATE OF FLORIDA COUNTY OF MARTIN

"

BETTY JEAN DEED MY COMMISSION & COMPTON ECHIEB Buylander 21, 1900 BOMES THE THOY FUR HEUMARD, BIG.

NOTARY PUBLIC
My Commission Expires:

H97000009872 Lamence Evens Crary, III Bar No. 0250414 555 Coloredo Avenus, P. O. Drawer 24 Stuart, FL. 34995-0024 561-267-2600