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BASIC AMENDMENT

CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY, BERES, NEGRON

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY,
BERES, NEGRON & THOMAS, CHARTERED**

The undersigned, being the President and Secretary of CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY, BERES, NEGRON & THOMAS, 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, ROBY, BERES, NEGRON & THOMAS, CHARTERED resolved to amend the Articles of Incorporation of CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY, BERES, NEGRON & THOMAS, CHARTERED, at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 7th day of February, 2000, 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, BERES, NEGRON & THOMAS, CHARTERED".

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Amendment this 7 day of February, 2000.

ATTEST:


Lawrence E. Crary III, Secretary

CRARY, BUCHANAN, BOWDISH, BOVIE,
ROBY, BERES, NEGRON & THOMAS,
CHARTERED

BY: 
Its: Larry E. Buchanan
President


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of February, 2000, by Larry E. Buchanan and Lawrence E. Crary III, as President and Secretary of CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY, BERES, NEGRON & THOMAS, CHARTERED, who are personally known to me. They subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.



Maritza Polanco
MY COMMISSION # CC824335 EXPIRES
May 4, 2003
BONDED THROUGH TROY FARM INSURANCE INC.

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, Florida 34994
(561) 287-2600
Fla. Bar No.: 250414

 (SEAL)
Maritza Polanco (Print Name)
NOTARY PUBLIC, State of Florida
Commission Number: 51403/CC824335
My Commission Expires: 5/4/03