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Account Name : CRARY, BUCHANAN, BOWDISH, ET AL  
Account Number : 076424601425  
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Email Address: jlw@crarybuchanan.com**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILL**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRARY, BUCHANAN, BOWDISH, BOVIE,  
BERES, ELDER & WILLIAMSON, CHARTERED

The undersigned, being the President of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON, CHARTERED, a Florida professional service corporation ("Corporation"), does hereby certify the following pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2010):

1. That the name of the corporation is: CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON, CHARTERED
2. The Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation at a meeting of the Board of Directors of the Corporation, held on the 23<sup>rd</sup> day of August, 2011, with all directors being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors of the Corporation, to wit:  
  
"RESOLVED: That the name of the Corporation is hereby amended to:  
CRARY BUCHANAN, P.A."
3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of the adoption of the Amendment set forth herein was August 23, 2011, to be effective upon the filing of this Amendment with the Florida Secretary of State.
5. This Amendment was approved by the shareholders of the Corporation and the number of votes cast for the Amendment by the shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Prepared by:  
Lawrence E. Crary III, Esquire  
Crary & Buchanan  
Post Office Drawer 24  
Stuart, FL 34995-0024  
(772) 287-2600  
Fla. Bar. No.: 250414

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment this 26<sup>th</sup> day of August, 2011.

Witnesses:

Lawrence E. Crary III  
Lawrence E. Crary III (Print Name)

CRARY, BUCHANAN, BOWDISH,  
BOVIE, BERES, ELDER & WILLIAMSON,  
CHARTERED, a Florida professional  
service corporation

Lisa R. Taube  
Lisa R. Taube (Print Name)

By: R. Michael Crary  
R. Michael Crary  
Its: President

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of August, 2011, by R. Michael Crary, as President of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON, CHARTERED, a Florida professional service corporation, on behalf of the corporation. He is personally known to me. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Lisa H. Gable  
Lisa H. Gable (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

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