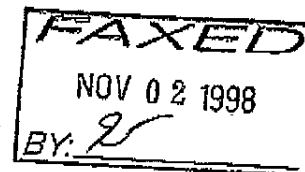


Division of Corporations

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Division of Corporations  
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Sandra B. Mortham, Secretary of State



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ALAN S GASSMAN PA

PAGE 04



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 2, 1998

REED, NEILSON & COMPANY, P.A.  
307 S BOULEVARD  
STE A  
TAMPA, FL 33606

SUBJECT: REED, NEILSON & COMPANY, P.A.  
REF: 471665

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT OF  
REED, NELSON & COMPANY, P.A.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of REED, NELSON & COMPANY, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of REED, NELSON & COMPANY, P.A. was approved by the Stockholders of said Corporation on the 30th day of October, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of REED, NELSON & COMPANY, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be REED & COMPANY CPA's, P.A.
2. All amendments included herein were adopted October 30, 1998 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 30th day of October, 1998.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**ARTICLES OF AMENDMENT OF REED, NELSON & COMPANY, P.A.**

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(813) 442-1200  
Florida Bar #: 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 30th day of October, 1998.

REED & COMPANY, CPAs, P.A.

By: \_\_\_\_\_

ALAN S. GASSMAN

Its: Vice President

ATTEST: \_\_\_\_\_

ALAN S. GASSMAN

Its: Assistant Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

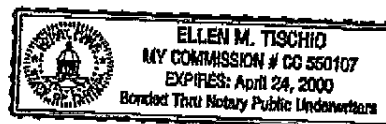
ON THIS 30<sup>th</sup> day of October, 1998, before me Ellen M. Tischio (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

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

Ellen M. Tischio

Notary Public

My Commission Expires:  
JAN/REED.F/CORP/ART.AMB  
cent 10-30-98



ARTICLES OF AMENDMENT OF REED, NELSON & COMPANY, P.A.

PAGE 2

Alan S. Gassman, Esquire  
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