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NAME: KWALL AND SHOWERS, P.A.

AUDIT NUMBER.....H98000003268

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KWALL and SHOWERS, P.A.

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SECRETARY OF STATE
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The undersigned, as president of KWALL and SHOWERS, P.A., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 17 day of February, 1998.

1. Name of Corporation: KWALL and SHOWERS, P.A.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: KWALL, SHOWERS & COLEMAN, P. A.
3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 17 day of February, 1998.

KWALL, SHOWERS &
COLEMAN, P. A.
(f/k/a KWALL and SHOWERS, P.A.)

By: Louis Kwall
Louis Kwall, President

Attest: Gregory K. Showers
Gregory K. Showers, Secretary

Prepared By:
Julius J. Zschau, Esquire
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