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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

KWALL and SHOWERS, P.A.

The undersigned, as president of KWALL and SHOWERS, P.A., does needy certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the <u>17</u> day of February, 1998.

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

The name of the corporation is: KWALL, SHOWERS & COLEMAN, P. A.

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 _____ day of February, 1998.

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

Prepared By:

Julius J. Zschau, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0195685 (813) 461-1818

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