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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KWALL, SHOWERS, COLEMAN & BARACK, P.A.

DOCUMENT NUMBER: 504356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan D. Barack
(Name of Contact Person)

Kwall, Showers, Coleman & Barack, P.A.
(Name/Firm Company)

133 N. Fort Harrison Avenue

Clearwater, FL 33755
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Ryan D. Barack at (727)441-4947
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

2005 JAN 27 AM 11:14

OF

KWALL, SHOWERS & COLEMAN, P.A.

The undersigned, as president of Kwall, Showers & Coleman, P.A. does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 1 day of January, 2005.

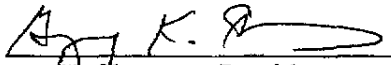
1. Name of Corporation: Kwall, Showers & Coleman, P.A.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: KWALL, SHOWERS, COLEMAN & BARACK, 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 14 day of January 2005.

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

By: 
Gregory R. Showers, President

Attest: 
Louis Kwall, Secretary