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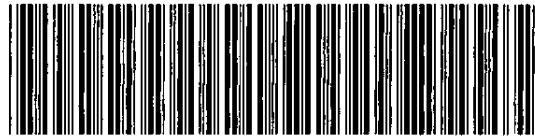
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Also admitted in Illinois

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November 29, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Kwall, Showers, Coleman & Barack, PA
Our File No.: 20009.17179

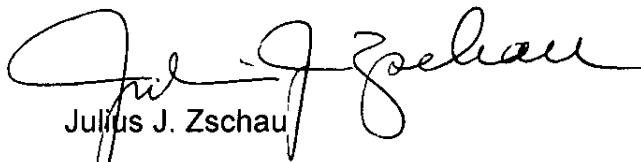
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above referenced corporation. We enclose our check in the amount of \$43.75 to cover the cost of filing and one (1) certified copy of the Articles of Amendment.

Please send the certified copy in the self-addressed envelope provided.

Should you have any questions, please feel free to call.

Sincerely,


Julius J. Zschau

JJZ/bft
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KWALL, SHOWERS, COLEMAN & BARACK, P.A.

The undersigned, as President of KWALL, SHOWERS, COLEMAN & BARACK, P.A., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the Board of Directors on the 28 day of November, 2007.

1. Name of Corporation: KWALL, SHOWERS, COLEMAN & BARACK, P.A.

2. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

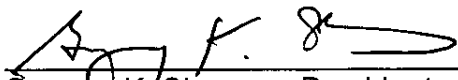
The name of the corporation is: KWALL, SHOWERS & BARACK, P.A.

3. Stockholder Approval: All of the stockholders entitled to vote in this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 28 day of November, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By: 
Gregory K. Showers, President

Attest: 
Louis Kwall, Secretary

Prepared by:
Julius J. Zschau, Esq.
Pennington, Moore, Wilkinson,
Bell & Dunbar, PA
2701 N. Rocky Point Dr., Suite 900
Tampa, FL 33607