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Articles of Amendment to Articles of Incorporation of  
FULLER, JOHNSON & FARRELL P.A.

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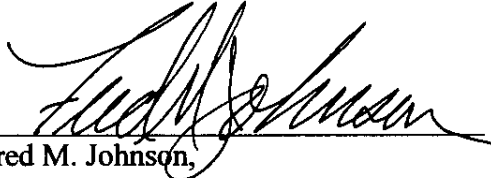
2/15/09

Amending Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The annual meeting of Fuller, Johnson & Farrell, P.A. was held on February 15, 2009. Fred M. Johnson, as president and sole shareholder, presented and passed the following resolution:

BE IT RESOLVED, that the name of the corporation shall be changed from Fuller, Johnson & Farrell P.A. to The Johnson Professional Group P.A.



Fred M. Johnson,  
President and Sole Shareholder