

Florida Department of State

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BASIC AMENDMENT

BLOSSER, CUOMO, HAWK & ROYAL, P.A.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2001

BLOSSER, CUOMO, HAWK & ROYAL, P.A. 900 NW 13TE. ST. #300 BOCA RATON, FL 33486

SUBJECT: BLOSSER, CUOMO, HAWK & ROYAL, P.A.

REF: 600826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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Karen Gibson Corporate Specialist FAX Aud. #: E01000017649 Letter Number: 001A00009650

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLOSSER, CUOMO, HAWK & ROYAL, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - NAME is hereby amended to read as follows:

CUOMO, FONTANA & HAWK, P.A.

OI FEB 15 PM 2:56
SECRETARY OF STATE.
TALLAHASSEF FINATE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THURD:	The date of each amendment's adoption: November 16, 2000 .		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by" voting group		
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatu	Signed this		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
	Title		