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Account Name : FOWLER, WHITE, BURNETT, ET AL Account Number : 071250001512

: (305)789-9200

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BASIC AMENDMENT

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT

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ARTICLES OF AMENDMENT

·TO

ARTICLES OF INCORPORATION

OF

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT A PROFESSIONAL ASSOCIATION

Pursuant to the provisions of Sections 607.1006 and 621.13(1) of the Florida Statutes, the undersigned professional service corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT A PROFESSIONAL ASSOCIATION

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I Name

The name of the corporation is:

FOWLER WHITE BURNETT P.A.

3. The foregoing Amendment was adopted by the shareholders holding a majority of the votes entitled to be cast (by the only voting group entitled to vote) on the amendment, and by the directors of the corporation on December 4, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval by same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 644 day of December, 2001.

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT A PROFESSIONAL ASSOCIATION

(Corporate Seal)

By:

John C. Strickroot, President

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