

Feb-22-10 10:32am From-  
Division of Corporations

# 602575

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RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.**

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*NC 2/26/10*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.**

The following provision of the Articles of Incorporation of Ruden, McClosky, Smith, Schuster & Russell, P.A., a Florida professional service corporation ("Corporation"), Charter Number 602575, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be: Ruden McClosky P.A. (hereinafter the "Corporation")

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholders of the Corporation dated as of February 11, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 22nd day of February, 2010.

**RUDEN, McCLOSKEY, SMITH,  
SCHUSTER & RUSSELL, P.A.**

By:   
Carl Schuster, President