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BASIC AMENDMENT

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL

ASSOCIATION

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**ARTICLES OF AMENDMENT
OF
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL ASSOCIATION**

The Articles of Incorporation of Williams, Parker, Harrison, Dietz & Getzen, Professional Association (the "Corporation"), a Florida professional corporation formed on July 3, 1972, and assigned document number 603631, are hereby amended by striking Article I in its entirety and replacing in its stead the following:

1. Name of Corporation. The name of the Corporation is:

Williams Parker Holdings, P.A.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on May 6, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


James L. Whitney
President

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