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NO. 9473 P. 1

Florida Department of State

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOULD, COOKSEY, FENNELL, O'NEILL, MARINE, CARTER & HAFNER, P.A.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation, which were filed with the Florida Department of State on December 1, 1972, and assigned Document Number 603960:

1. That Article I of the Articles of Incorporation of Gould, Cooksey, Fennell, O'Neill, Marine, Carter & Hafner, P.A. be amended to read as follows:

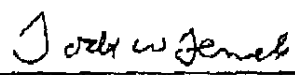
ARTICLE I

The name of this corporation shall be **GOULD COOKSEY FENNELL, P.A.**

2. The effective date of the corporate name change indicated above shall be July 1, 2007.

3. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated: July 10, 2007.



TODD W. FENNELL, President

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