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BARRANCO, KIRCHER AND VOGELSANG, P.A.

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Katherine Harris
Secretary of State

September 10, 1999

BARRANCO, KIRCHER AND VOGELSANG, P.A. 150 WEST FLAGLER STREET SUITE 1400, MUSEUM TOWER MIAMI, FL 33130

SUBJECT: BARRANCO, KIRCHER AND VOGELSANG, P.A.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BARRANCO, KIRCHER AND VOGELSANG, P.A.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Barranco, Kircher and Vogelsang, P.A.
- Article I is amended to read:

The name of the corporation is Barranco, Kircher, Vogelsang & Boldt, P.A.

3. The amendment was unanimously adopted all Shareholders and the sole Director of the Corporation on September 1, 1999 in accordance Fla. Stat. Section 607.1003. Ten Thousand Shares of Stock were outstanding at the time of the adoption of the Amendment.

Dated:

BARRANCO, KIRCHER AND VOGELSANG,

P.A.

A.J. Barranco, Prirector &

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SECRETARY OF STATE
ALLAHASSEE, FLORID

Prepared by: ANN FISHER, P.A. 1514 Zuleta Ave. Coral Gables, FL 33146 305-665-5944 Fla Bar No 0328227