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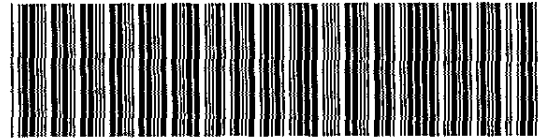
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06 JAN 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Bunnell Woulfe

Kirschbaum Keller McIntyre & Gregoire

Direct Line 954.468.7305

January 13, 2006

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of
Bunnell, Woulfe, Kirschbaum, Keller, McIntyre & Gregoire, P.A.

Gentlemen:

Enclosed please find our firm's check made payable to the Secretary of State to cover the \$35.00 filing fee together with \$8.75 for a certified copy of the enclosed Amendment to Articles of Incorporation.

Very truly yours,

Arlene S. Donaldson
Legal Administrator

asd
enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
06 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A.

The Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by amending Article I thereof which, as of January 1, 2006, shall read as follows:

Article I.

The name of this Corporation shall be:

BUNNELL WOULFE KIRSCHBAUM KELLER McINTYRE GREGOIRE & KLEIN, P.A.

IN WITNESS WHEREOF, BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President and its Secretary this 13th day of January, 2006.

Signed, sealed and delivered
in the presence of:

James S. Donaldson
Valerie Grant
Witnesses

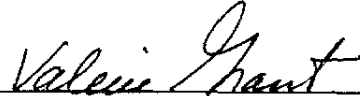
BUNNELL, WOULFE, KIRSCHBAUM
KELLER, McINTYRE & GREGOIRE, P.A.

By: Richard T. Woulfe
Richard T. Woulfe, President
Attest: D. David Keller
D. David Keller, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

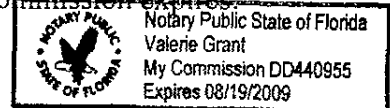
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD T. WOULFE and D. DAVID KELLER, President and Secretary, respectively, of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A., and they severally acknowledged executing the foregoing Amendment to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of January, 2006.



Notary Public

My commission expires:



STATEMENT OF APPROVAL

We, the undersigned, being all of the Stockholders and Directors of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A., a Florida corporation, do hereby consent to the foregoing Amendment to Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A.

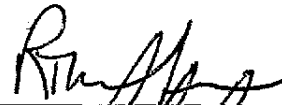
Dated this 13th day of January, 2006.

Signed, sealed and delivered
in the presence of:

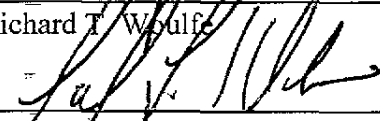




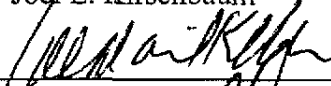
Witnesses



Richard T. Wolfe



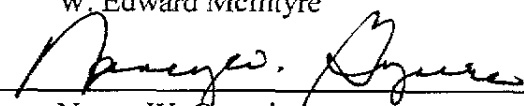
Joel L. Kirschbaum



D. David Keller



W. Edward McIntyre



Nancy W. Gregoire