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TALLAHASSEE, FLORIDA

NC 3/4.



February 22, 2008

Mailed 2-28-08

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

Rei

Amendment to Articles of Incorporation of Bunnell Woulfe Kirschbaum

Keller McIntyre Gregoire & Klein, 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

OD WASSIER AND OD WAS

900 · 100 Southeast 3rd Avenue · Fort Lauderdale · Florida 33394 · 954-761-8600 · Fax 954-525-2134

FILED

AMENDMENT TO

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

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

The Articles of Incorporation of BUNNELL WOULFE KIRSCHBAUM KELLER McINTYRE GREGOIRE & KLEIN, 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 26. 2008, shall read as follows:

Article I.

The name of this Corporation shall be:

BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A.

IN WITNESS WHEREOF, BUNNELL WOULFE KIRSCHBAUM KELLER McINTYRE GREGOIRE & KLEIN, 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 22nd day of February, 2008.

Signed, sealed and delivered in the presence of:

KLEIN, P.A.)

Richard T. Woulfe, Presid

BUNNELL WOULFE KIRSCHBAUM KELLER McINTYRE GREGOIRE &

Attest:

D. David Keller, Secretary

Witnesses

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 & KLEIN, 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 22nd day of February, 2008.

Notary Public

STATEMENT OF APPROVAL

Notary Public State of Florida
Valor e Grant
My Commission DD440955
Expires 08/19/2009
IS OF BUNNELL WOULFE

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

Dated this 22nd day of February, 2008.

Signed, sealed and delivered in the presence of:

Vichi Katchmere

ne Sonaldoon

Witnesses

af y, IN,

D. David Keller

Nanc∜W. Gregoire