

Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BOEHM, BROWN, HARWOOD, KELLY & SCHEIHING, P.A.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation, with the approval of its shareholders, hereby does adopt these Articles of Amendment.

FIRST: The name of the Corporation is BOEHM, BROWN, HARWOOD, KELLY & SCHEIHING, P.A.

SECOND: The Articles of Incorporation of the Corporation are amended by deleting Article I thereof and substituting in its place the following:

ARTICLE I

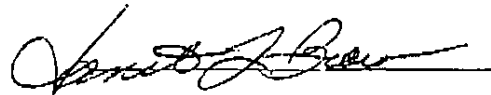
The name of the corporation shall be: BOEHM BROWN HARWOOD, P.A.

THIRD: The foregoing amendment of the Articles of Incorporation, to be effective upon filing with the Secretary of State for the State of Florida, was recommended by the Board of Directors and Executive Committee and adopted by the unanimous consent of the shareholders entitled to vote, which was sufficient for approval of the amendment, on the 4th day of April, 2013.

Executed this 4th day of April, 2013.

BOEHM, BROWN, HARWOOD, KELLY &
SCHEIHING, P.A.

By:



JANET L. BROWN, President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing Articles of Amendment was acknowledged before me this 4th day of April, 2013, by Janet L. Brown, as President of BOEHM, BROWN, HARWOOD, KELLY & SCHEIHING, P.A., a Florida corporation, on behalf of the corporation, and who (select one)

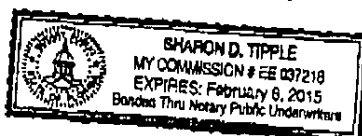
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