

May-18-10 04:25pm

From-JOHNSON POPE

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# F88633

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Account Number : 076666002140  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEE ARNOLD & ASSOCIATES, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
LEE ARNOLD & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006, F.S., LEE ARNOLD & ASSOCIATES, INC., hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: LEE ARNOLD & ASSOCIATES, INC.
2. Document Number: The document number of the Corporation is F88633.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I - Name and Address**

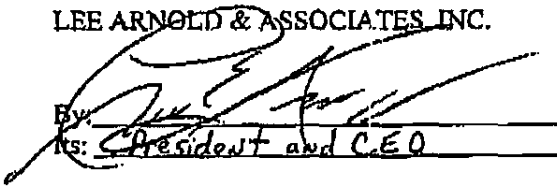
The name of this corporation is COLLIERS ARNOLD, INC."

4. Director Approval: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 18 day of May, 2010.

LEE ARNOLD & ASSOCIATES, INC.

By:   
Its: President and CEO

#526723v1

**Prepared By:**  
Peter A Rivellini, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
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Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0007136

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