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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THOMAS, BECK, ZURCHER & WHITE, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

On January 7, 2009, the Shareholders of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Consent to Action dated January 20, 2009. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is amended in its entirety, effective February 1, 2009, to read as follows:

"ARTICLE I
Name of Corporation

The name of this corporation is **Thomas, Zurcher & White, P.A.**"

DATED this 20th day of January, 2009.

THOMAS, BECK, ZURCHER & WHITE, P.A.

By: _____

Carol E. Zurcher, President

Attest: _____

Thomas A. Thomas, Secretary

(CORPORATE SEAL)

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