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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOPPE & STOKES, PROFESSIONAL ASSOCIATION

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12/22/00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOPPE & STOKES, PROFESSIONAL ASSOCIATION

I.

The name of the corporation is Hoppe & Stokes, Professional Association (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is:

BILL HOPPE, P.A.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 22 day of December, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 22 day of December, 2000.