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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.**

Pursuant to Sections 607.1006 and Ch. 621, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on December 1, 1983 as Document # G72152.

1. The name of this Corporation is PORGES, HAMLIN, KNOWLES & PROUTY, P.A.

2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

The name of this Corporation shall be PORGES, HAMLIN, KNOWLES & HAWK, P.A..

3. Pursuant to Article XII of the Articles of Incorporation, the foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation by a Unanimous Written Consent In Lieu of Shareholders Meeting dated June 27, 2011.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this June 27, 2011

By: 
Curtis D. Hamlin, Vice President

Prepared By:
Curtis D. Hamlin, Esq. (Bar #0237922)
Porges, Hamlin, Knowles & Prouty, P.A.
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