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BASIC AMENDMENT

KATZ, BARRON, SQUITERO, FAUST, BRECKER, TERZO, FRIED

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATZ, BARRON, SQUITERO, FAUST, BRECKER,
TERZO, FRIEDBERG & GRADY, P.A.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "Article I. NAME" of the Articles of Incorporation of KATZ, BARRON, SQUITERO, FAUST, BRECKER, TERZO, FRIEDBERG & GRADY, P.A. is hereby amended as follows:

**ARTICLE I.
NAME**

The name of the corporation (hereinafter called the Corporation) shall be: KATZ, BARRON, SQUITERO, FAUST, BRECKER, TERZO, FRIEDBERG, GRADY, ENGLISH & ALLEN, P.A.

SECOND: The date such amendment was adopted was on April 1, 2005.

THIRD: The amendment was adopted by the majority voting shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of June, 2004.

By: 

Name: Michael D.

Title: President

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