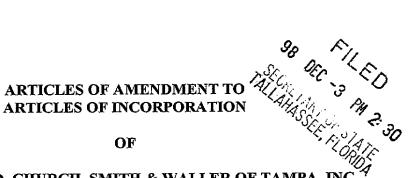
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
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| | Fictitious Search |
| Signature | Fictitious Owner Search |
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PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC

The undersigned, being all of the officers and directors of the Corporation, PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC., do hereby amend the original Articles of Incorporation of the corporation which were filed as being effective July 3, 1985, and which were assigned Florida Document Number H65163, and which were actually filed on July 8, 1985, saying as follows:

- 1. The name of the Corporation adopting these Articles of Amendment is PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC.
 - 2. The text of the Amendment that has been adopted is as follows:

ARTICLE I. NAME

The name of this Corporation is: P.H.C.S.&W. HOLDINGS OF TAMPA, INC.

- 3. The date of adoption of this Amendment is: December 1, 1998.
- 4. The Amendment contained herein was unanimously approved by Resolution of the shareholders of the Corporation, and unanimously approved by the directors on November 30, 1998.
- 5. The number of votes cast for amendment by Resolution of the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only one group of shareholders, which was the group of shareholders voting on the subject proposed amendment.

Articles of Amendment of Articles of Incorporation of PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC. Page 2

12/1/98

6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted November 30, 1998, by the shareholders and directors changing the name of the Corporation, as aforedescribed.

with P. Varduly.

| Date. | WILLIAM P. PARDUE, JR. |
|--|--|
| | Director |
| STATE OF FLORIDA COUNTY OF ORANGE | |
| | 12 |
| THE FOREGOING INSTRUMENT 1998, by WILLIAM P. I | NT was acknowledged before me this day of PARDUE, JR. |
| | Ans - |
| | (Signature of Matery Public State of Horida) |
| \mathcal{L} | (Signature of Notary Public - State of Florida) JOHN F. BENNETT MY COMMISSION # CC 689784 |
| | EXPIRES: December 7, 2001 (Print, Type: 39 Starting Contempission & Contempis |
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