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Amendment

1.) Lang & Ziegler, P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LANG & ZIEGLER, P.A.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LANG & ZIEGLER, P.A.
2. Article 1 of the Articles of Incorporation of LANG & ZIEGLER, P.A. is hereby amended in its entirety to read as follows:

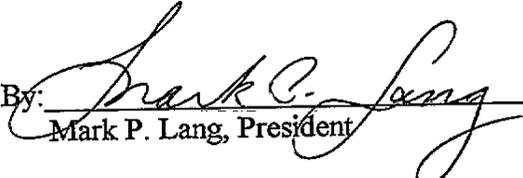
ARTICLE 1

The name of the corporation is MARK P. LANG, P.A.

3. This amendment to the Articles of Incorporation of LANG & ZIEGLER, P.A. was unanimously adopted by the shareholders of the corporation on January 14, 1998, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 14 day of January, 1998.

LANG & ZIEGLER, P.A.

By: 

Mark P. Lang, President

Attest:


Secretary