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HCRGO LAW OFFICE

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Division of Corporations

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H84515

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From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
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BASIC AMENDMENT

HUNT, COOK, RIGGS, GROSS & GREENBERG, P.A.

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF HUNT, COOK, RIGGS, GROSS & GREENBERG, P.A.

Document No. H84515

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted.

Article I is hereby deleted and the following inserted in place thereof:

The name of this corporation shall be Hunt, Cook & Gross, P.A.

This Amendment was adopted December 16, 2004, by the Incorporator without shareholder action, as shareholder action was not required.

Executed and subscribed at Boca Raton, Florida, on December 16, 2004.

HCRM CORP., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

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