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BASIC AMENDMENT

HUNT, COOK, & GROSS, P.A.

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

Document No. H84515

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 & Gross, P.A.

This Amendment was adopted February 7, 2005, by the Incorporator without shareholder action, as shareholder action was not required.

Executed and subscribed at Boca Raton, Florida, on February 7, 2005.

HCRM CORP., as Incorporator

Robert J. Hight, Vice President

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