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ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 226201

81445B

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 18, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 226201-005

CUSTOMER NO: 81445B

CUSTOMER: Michael R. McKinley, Esq
Batsel McKinley Ittersagen
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME: BATSEL, MCKINLEY, ITTERSAGEN,
GUNDERSON & BERNTSSON, P.A.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
BATSEL, MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.**

1. The following provisions of the Articles of Incorporation of Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., a Florida professional association, filed in Tallahassee on January 2, 1986, be and hereby are amended in the following particulars, effective July 1, 2001:

Article I be and hereby is amended to read as follows:

"The name of the corporation is McKinley, Ittersagen, Gunderson & Berntsson, P.A."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 17th day of July, 2001.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of July, 2001.

Batsel, McKinley, Ittersagen, Gunderson
& Berntsson, P.A., a Florida professional
association

By: _____

Michael R. McKinley, Vice President

By: _____

Miko P. Gunderson, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 17th day of July, 2001, by Michael R. McKinley and Miko P. Gunderson, as Vice President and Secretary of Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., a Florida professional association, on behalf of the corporation and who are personally known to me or who have produced their Florida drivers licenses as identification and who did/did not take an oath.

NOTARY PUBLIC

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Kimberly A. Taylor
MY COMMISSION # CC918669 EXPIRES
March 14, 2004
BONDED THRU TROY FAIR INSURANCE, INC.