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BASIC AMENDMENT

GENTRY, PHILLIPS AND HODAK, P.A.

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## AMENDMENT TO

## ARTICLES OF INCORPORATION OF GENTRY, PHILLIPS AND HODAK, P.A.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Gentry, Phillips and Hodak, P.A., a Florida professional service corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Gentry, Phillips and Hodak, P.A.

2. Article I of the Articles of Incorporation of Gentry, Phillips and Hodak, Examination of Gentry, Phillips and Phillips and Hodak, Examination of Gentry, Phillips and Phillips and Hodak, Examination of Gentry, Phillips and Hodak, Philli

## <u>ARTICLE I</u>

The name of this Corporation is:

## Gentry and Phillips, P.A.

- 3. The foregoing amendment was adopted on March <u>25</u>, 1999, by an action by written consent of the shareholders of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.
- 4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Gentry, Phillips and Hodak, P.A. this 25 day of March, 1999.

Craig E. Behrenfeld, Esq. Florida Bar No. 964750 601 Bayshore Blvd., Suite 700 Tampa, FL 33606 (813) 253-2020 H99000007279 5 GENTRY, PHILLIPS AND HODAK, P.A. a Florida professional service corporation

William C. Gentry, President