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BATTAGLIA, ROSS, DICUS & WEIN, P.A.**

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4/2/2013

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BATTAGLIA, ROSS, DICUS & WEIN, P.A.
(Doc # J42286)**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the corporation has changed to Battaglia, Ross, Dicus & McQuaid, P.A.

SECOND: The current Directors of the corporation are:

ANTHONY S. BATTAGLIA
HOWARD P. ROSS
AUBREY O. DICUS, JR.

THIRD: The current Officers of the corporation are:

HOWARD P. ROSS	Chairman of the Board
AUBREY O. DICUS	President, Chief Financial Officer and Chief Executive Officer
BRIAN P. BATTAGLIA	Assistant Secretary
SEAN K. MCQUAID	Assistant Secretary

FOURTH: This amendment was adopted on April 1, 2013 by the Board of Directors.

FIFTH: The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval. Approval was not required, but nonetheless approved by, the shareholders of the corporation.

Signed this 2nd day of April, 2013.


ANTHONY S. BATTAGLIA, Director


HOWARD P. ROSS, Director


AUBREY O. DICUS, JR., Director