LUTZ & KNUDSON, P.A. J98848

Certified Public Accountants

4000021087 54--5
-03/10/97--01118--008
*****35.00 *****35.00
43.75   43.75

SH 3/12

NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUTZ & NIXON, PA

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE I: NAME OF CORPORATION

CORPORATE NAME CHANGE FROM LUTZ & NIXON, P.A. TO
LUTZ & KNUDSON, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: __DECEMBER 1, 1996__ .

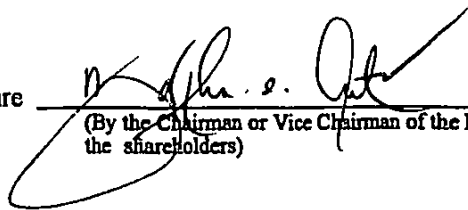**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ___7___ day of ___-MARCH___, 19 __97__ .

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____
Typed or printed name

_____
Title