

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CORNELIUS, SCHOU, LEONE & MATTESON, P.A.

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CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CORNELIUS, SCHOU, LEONE & MATTESON, P.A.

Cornelius, Schou, Leone & Matteson, P.A., a Florida professional service corporation, under the hand of its President, hereby certifies that:

The following amendment was adopted on December 26, 2001, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2001). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the Corporation shall be Cornelius, Schou, Leone & Matteson, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

CORNELIUS, SCHOU, LEONE & MATTESON, P.A.

By: BA Cornelius
Benjamin Cornelius, President

STATE OF FLORIDA)

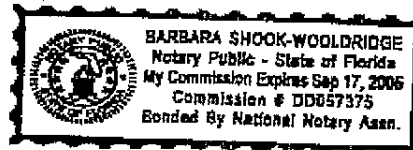
COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 26th day of December, 2001, by Benjamin Cornelius, who is the Cornelius, Schou, Leone & Matteson, P.A. and [✓] who is personally known to me or [] who has produced identification.

Barbara Shook-Wooldridge
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

9-17-05

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