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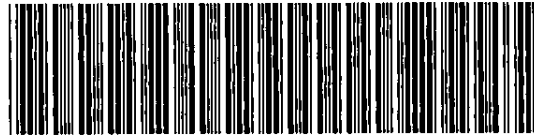
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 744263 82866A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : October 2, 2008

ORDER TIME : 9:09 AM

ORDER NO. : 744263-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: CLARK, CAMPBELL & MAWHINNEY,
P.A.

EFFECTIVE DATE: 10/1/2008

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**FIFTH AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLARK, CAMPBELL & MAWHINNEY, P.A.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended and restated in its entirety to read as follows:

“ARTICLE I. NAME

The name of this corporation is: **Clark, Campbell, Mawhinney & Lancaster, P.A.”**

SECOND: The effective date of this amendment’s adoption is October 1, 2008.

THIRD: This amendment was approved by the board of directors and shareholders and the number of votes cast for the amendment was sufficient for approval.

Executed this 1st day of October, 2008.



Ronald L. Clark, President

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