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From-CARLTON FIELDS-ST.PETE

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Division of Corporations

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JIM BLACK & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
OF
JIM BLACK & ASSOCIATES, INC.

The undersigned, being the President and Secretary of Jim Black & Associates, Inc., hereby state:

1. The name of the Corporation is Jim Black & Associates, Inc.
2. Pursuant to the provisions of Section 607.1006, Florida Statutes, the following Amendment to the Articles of Incorporation of said Corporation was adopted and approved:

RESOLVED, that Article I of the Articles of Incorporation of Jim Black & Associates, Inc. shall be and hereby is amended to read:

ARTICLE I
NAME

The name of the Corporation shall be P&J Black & Associates, Inc., whose principal office shall be located at 3910 West South Avenue, Tampa, Florida 33114.

3. The foregoing amendment shall be effective as of the 13 day of March, 2008.
4. The foregoing amendment was adopted on March 13, 2008.
5. The foregoing amendment was approved by the unanimous vote of the shareholders.

Jim Black & Associates, Inc.

By:

James W. Black
James W. Black

As:

President

ATTEST

Patricia W. Serrill
Patricia W. Serrill, Secretary

(CORPORATE SEAL)