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Division of Corporations

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FRESE, HANSEN, ANDERSON, ANDERSON,  
ROCHE, HEUSTON & WHITEHEAD, P.A.**

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Article I of the Articles of Incorporation of FRESE, HANSEN, ANDERSON, ANDERSON, ROCHE, HEUSTON & WHITEHEAD, P.A. (the "Corporation") was amended by the Corporation's Shareholders on December 12, 2005. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is FRESE, HANSEN, ANDERSON, ANDERSON, ROCHE, HEUSTON & WHITEHEAD, P.A.

2. The Articles of Incorporation were filed with the Florida Department of State on April 19, 1989.

3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ARTICLE I**

The name of this corporation is FRESE, HANSEN, ANDERSON, ANDERSON, HEUSTON & WHITEHEAD, P.A."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 4<sup>th</sup> day of January, 2006.

FRESE, HANSEN, ANDERSON, ANDERSON,  
ROCHE, HEUSTON & WHITEHEAD, P.A.

By: \_\_\_\_\_

Gary B. Frese, President