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BASIC AMENDMENT

LEIGH R. MEININGER, P.A.

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**ARTICLES OF AMENDMENT TO THE
RESTATED ARTICLES OF INCORPORATION OF
LEIGH R. MEININGER, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation filed September 30, 1991:

FIRST: The name of the corporation is LEIGH R. MEININGER, P.A.

SECOND: The following amendments to the Restated Articles of Incorporations are adopted:

Article I - Name

1. Name of Corporation. Article I of the Restated Articles is amended to change the name of the Corporation from "LEIGH R. MEININGER, P.A." to "MEININGER & MEININGER, P.A."

THIRD: Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

FOURTH: The date of each amendments adoption was ^{September 14} ~~June~~ _____, 2005.

Signed this ^{14th} day of September, 2005.


Leigh R. Meininger, President

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