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BASIC AMENDMENT

MILTON, LEACH, WHITMAN, D'ANDREA, RITTER & CHAREK, P

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MILTON, LEACH, WHITMAN, D'ANDREA, RITTER & CHAREK, P.A.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held June 11, 2002:

1. Article I is deleted in its entirety and the following is substituted in lieu thereof:

"The name of this corporation is Milton, Leach, Whitman, D'Andrea, Charek & Milton, P.A."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Milton, Leach, Whitman, D'Andrea, Ritter & Charek, P.A. shall be and remain the same.

Executed by the undersigned this 11th day of June, 2002.

MILTON, LEACH, WHITMAN,
D'ANDREA, RITTER & CHAREK, P.A.

By: _____

Joseph P. Milton, President