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BASIC AMENDMENT

LUBIN, VOLKER AND OLEA, P.A.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LUBIN, VOLKER AND OLEA, P.A.**

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TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all the voting common stock of LUBIN VOLKER AND OLEA, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on February 11, 2004, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective February 14, 2004, as follows:

"ARTICLE I: NAME

The name of the Corporation shall be RICHARD G. LUBIN, P.A."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 12th day of February, 2004.

LUBIN, VOLKER AND OLEA, P.A., a Florida corporation

By: 
RICHARD G. LUBIN, President