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WARD, ROVELL & VAN EEP OEL, PA

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Florida Department of State
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BASIC AMENDMENT

WARD, ROVELL & VAN EEP OEL, P.A.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WARD, ROVELL & VAN EEP OEL, P. A.**

WARD, ROVELL & VAN EEP OEL, P.A., a professional services corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on August 2, 1990.
2. Articles of Amendment to the Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 12, 1990.
3. Articles of Amendment to the Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 21, 1994.
4. Articles of Amendment to the Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on February 18, 2002.
5. The amendment to the Articles of Incorporation being effected hereby will completely delete Paragraph ARTICLE I of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE I set forth below. As amended below, ARTICLE I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "WARD, ROVELL & VAN EEP OEL, P.A." to "WARD ROVELL, PROFESSIONAL ASSOCIATION."

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6. This amendment to the Articles of Incorporation was approved and adopted by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment was May 3, 2004.

7. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "WARD ROVELL, PROFESSIONAL ASSOCIATION" and ARTICLE I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

NAME

The name of this corporation shall be: "WARD ROVELL, PROFESSIONAL ASSOCIATION"

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 3rd day of May, 2004.

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WARD,ROVELL&VANEEOEL,PA

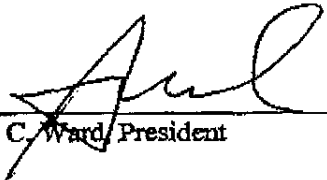
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WARD ROVELL, PROFESSIONAL ASSOCIATION

By:


Alton C. Ward, President

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