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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGE, HARTZ, LUNDEEN, FULMER, JOHNSTONE, KING & STEVENS, P.A.

Pursuant to the provisions of Section 607.1006 and 621.13 of the Florida Statutes, the undersigned professional service corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GEORGE, HARTZ, LUNDEEN, FULMER, JOHNSTONE, KING & STEVENS, P.A.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I - NAME OF CORPORATION

The name of the corporation is: GEORGE HARTZ P.A."

3. In accordance with the provisions of Florida Statutes Section 607.0704, the foregoing Amendment was adopted by all shareholders entitled to vote and by the only voting group entitled to vote on the amendment, and by the sole director of the corporation on October 18, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval of same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18 day of October, 2006.

GEORGE, HARTZ, LUNDEEN, FULMER,
JOHNSTONE, KING & STEVENS, P.A.

(Corporate Seal)

By: 
Charles M. Hartz, President

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