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COHEN, CHASE & HOFFMAN

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Division of Corporations

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M 38608

## Florida Department of State

### Division of Corporations

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## BASIC AMENDMENT

CARUANA, LANGAN, LORENZEN AND MENDELSON P.A.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CARUANA, LANGAN, LORENZEN AND MENDELSON, P.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

By unanimous vote of the Board of Directors and Shareholders of Caruana, Langan, Lorenzen and Mendelsohn, P.A., a Florida professional service corporation, originally incorporated on September 18, 1986, Document Number M38608, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I

The name of this Corporation is Caruana and Lorenzen, Professional Association. The address of this corporation is Suite 1000, Courthouse Tower, 44 W. Flagler Street, Miami, Florida 33130.

The foregoing Amendment was adopted by the sole Director and all of the Shareholders of this Corporation, by a Statement Manifesting Intention that Amendment to Articles of Incorporation be Adopted, on the 31st day of December, 1998.

**DATED AT Miami, Florida, this 31st day of December, 1998.**

By: Albert G. Caruana, Pres  
ALBERT G. CARUANA, President

Attest: Albert G. Caruana, Sec  
ALBERT G. CARUANA, Secretary

This instrument prepared by:  
Alan R. Chase, Esquire - FBN 205478  
Cohen, Chase & Hoffman, P.A.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156  
(305) 670-0201

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