

Division of Corporations

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CARUANA AND LORENZEN, PROFESSIONAL ASSOCIATION

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

CARUANA AND LORENZEN, PROFESSIONAL ASSOCIATION

FILED
06 AUG -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of Caruana and Lorenzen, Professional Association, 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, Lorenzen & Jacobs, P.A. 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 17 day of July, 2006.

DATED AT Miami, Florida, this 27 day of July, 2006.

By: Albert G. Caruana P

ALBERT G. CARUANA, President

Attest: Albert G. Caruana S

ALBERT G. CARUANA, Secretary

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