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Account Number : I20040000082
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BASIC AMENDMENT

WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

WILKINS, FROELICH, JONES, RUSSELL, HANAOKA & MIZELL, P.
18501 MURDOCK CIRCLE
SIXTH FLOOR
PORT CHARLOTTE, FL 33948

SUBJECT: WILKINS, FROELICH, JONES, RUSSELL, HANAOKA & MIZELL, P.A.
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Darlene Connell
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL, P.A., a Florida corporation, filed in Tallahassee on July 5, 1988, and amended on January 27, 1992, October 31, 2003 and April 26, 2004, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of this corporation shall be WILKINS, FROHLICH, RUSSELL, HANAOKA & MIZELL, P.A.

2. The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 18th day of April, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of April, 2005.

WILKINS, FROHLICH, JONES,
RUSSELL, HANAOKA & MIZELL, P.A

By: [Signature] President

By: [Signature] Secretary

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

Before me, the undersigned authority, appeared W. CORT FROHLICH and W. KEVIN RUSSELL personally known to me and who executed the foregoing Articles of Amendment and they have acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of April, 2005.

NOTARY PUBLIC:

[Signature]
Sign

Susan M. Pacheco
Print Name

Commission No. DD0382861

My commission expires: 1/2/09



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