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To:

Division of Corporations

Fax Number : (850)205-0380

Account Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634~3694

Fax Number : (305)633-9696

BASIC AMENDMENT

WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.

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AMENDMENT TO ARTICLES OF INCORPORATION OF WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.

The undersigned, for the purpose of amending the Articles of incorporation under \$607.1006 of the Florida Business Corporation Act, hereby adopts the following:
Amendment to Articles of Incorporation:

- A. The name of the corporation is changed to: WAMPLER, BUCHANAN, WALKER, CHABROW, BANCIELLA & STANLEY, P.A.
- B. These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.
- C. These Articles of Amendment were approved and adopted on November 7, 2005, by all of the shareholders of the corporation who hold all of the outstanding stock of the corporation, are the only parties entitled to vote on the amendment, and are sufficient to approve the Amendment to the Articles.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of November, 2005.

Michael B. Walker, Incorporator Shareholder, Director, Secretary and Vice President

STATE OF FLORIDA)	
	:	55.
COUNTY OF MIAMI-DADE	}	_ •

The foregoing instrument was acknowledged before me this 7th day of November, 2005, by Michael B. Walker, who is: Expersonally known to me, or who has: produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of November, 2005.

My Commission Expires:

Notary Public

Name: ANNE S. MULFORD

F:ICLIENTS\FIRM,MB\WAmendArt.wbb.1.wpd

This Instrument Propered by: Michesi & Waker, Esquise Wampier, Buchanan, Walker, Chabrow, Banciella & Stanley, P.A. 1700 SunTrust International Center

One S.E. Third Avenue Mamil, Florida 33131

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ANNES, MULFORD MY CONSCISSION & DOI 431478

EXPIRES: August 28, 2009