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Division of Corporations
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Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 393-9000
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEBURNER BERRY & SIMMONS, P.A.

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SECRETARY OF CORPORATIONS
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The undersigned hereby certifies as follows:

1. He is the President of Stoneburner Berry & Simmons, P.A., a Florida professional corporation, whose original Articles of Incorporation were filed with the Department of State of Florida on January 5, 2000.

2. The following amendment to the corporation's Articles of Incorporation was adopted by a majority of the corporation's directors and shareholders on January 23, 2008, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

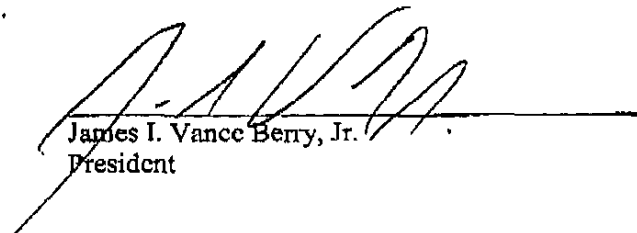
RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is Stoneburner Berry Glocker & Joel, P.A.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED as of January 23, 2008.


James I. Vance Berry, Jr.
President

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