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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number: I20010000084 Phone : (904)393-9000

Fax Number : (904)396-9001

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STONEBURNER BERRY GLOCKER & JOEL, P.A.

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF STONEBURNER BERRY GLOCKER & JOEL, P. A.

The undersigned President of Stoneburner Berry Glocker & Joel, P.A., a Florida professional corporation, does hereby certify as follows:

- 1. The name of the corporation filing these Articles of Amendment is Stoneburner Berry Glocker & Joel, P.A. (the "Corporation"). The Corporation has been organized under Florida law.
- 2. The following amendment to the Corporation's Articles of Incorporation was unanimously adopted by all of the Corporation's directors and shareholders on May 1, 2008, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

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

Article I <u>Name</u>

The name of this corporation shall be Stoneburner Berry Glocker & Purcell, P.A.

3. The consent of all holders of common stock in the Corporation to this amendment that been obtained and is sufficient for approval by such shareholders.

DATED as of May 14, 2008.

James I. Vance Berry, Jr. President

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