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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

KAREN JOHNSON & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the formal corporate name shall be changed from Karen Johnson & Associates, Inc. to Karen Johnson, P.A.

SECOND: The date of the amendment adoption:

January 20, 2005

THIRD: Adoption of Amendment:

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

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 9 day of February, 2005.

KAREN JOHNSON, P.A.

By: Karen Johnson-Crowther
Karen Johnson-Crowther

Its: President

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