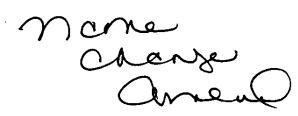
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## ARTICLES OF AMENDMENT 2007 DEC 28 PM 2:37 TO ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE, FLORID!

## POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

The Articles of Incorporation of **POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.**, a Florida professional association (the "Association") are hereby amended as follows:

1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

## "ARTICLE I

The name of the association shall be **POWELL CARNEY MALLER RAMSAY & GROVE, P.A.**"

2. The foregoing amendment was recommended by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Association on the 6<sup>th</sup> day of November, 2007, with an effective date of January 1, 2008.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 27th day of December, 2007.

James N/Powell, President

Don Douglas Ramsay Secretary

STATE OF FLORIDA COUNTY OF PINELLAS The foregoing instrument was acknowledged before me this December, 2007, by JAMES N. POWELL, as President of POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A., a Florida professional association, on behalf of the professional association, who 🛮 is personally known to me, or 🗆 produced a valid Florida driver's license or \_\_ as identification. My Commission Expires: Landa C. Johnson, Notary Public (SEAL) LINDA C. JOHNSON MY COMMISSION # DD 252383 EXPIRES: January 21, 2008 Bonded Thru Notary Public Underwriters STATE OF FLORIDA COUNTY OF PINELLAS The foregoing instrument was acknowledged before me this  $\frac{27}{100}$ December, 2007, by Don Douglas Ramsay, as Secretary of Powell, Carney, Gross, Maller & RAMSAY, P.A., a Florida professional association, on behalf of the professional association, who is personally known to me, or □ produced a valid Florida driver's license or □ \_\_\_\_\_ as identification. My Commission Expires: Linda C. Johnson, Mary Public (SEAL)

LINDA C. JOHNSON
MY COMMISSION # DD 252383
EXPIRES: January 21, 2008
Bondad Thru Notary Public Underwriters