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Berman & Associates, P.A. 8133010045

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Division of Corporations

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From:

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Account Number : I20010000185
Phone : (813) 301-0043
Fax Number : (813) 301-0045

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BASIC AMENDMENT

BERMAN NORTON-BREMAN, A PROFESSIONAL ASSOCIATION

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
BERMAN NORTON-BREMAN,
A Professional Association

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

BERMAN NORTON-BREMAN,
A Professional Association

2. The name of the corporation after amendment:

BERMAN & NORTON BREMAN,
A Professional Association

3. The amendment as adopted is as follows:

The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article I - Corporate Name, is hereby amended as follows:

The name of the Corporation shall be:

BERMAN & NORTON BREMAN,
A Professional Association

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4. The amendment was adopted on February 6, 2002.
5. The amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
6. This amendment will be effective upon filing.

Date: February 6, 2002


Catherine M. Norton Breman,
Secretary

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