

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STOVASH, CASE & TINGLEY, P.A.**

The undersigned, an authorized officer of Stovash, Case & Tingley, P.A., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is Stovash, Case & Tingley, P.A.
2. The Articles of Incorporation of the Corporation are amended by deleting Section 1 of Article IV in its entirety and inserting the following Section 1 in its place and stead:

"Section 1. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand and ten (1,010) shares of common stock having a par value of \$.01 per share, of which one thousand (1,000) shares shall be designated as Voting Common Stock and ten (10) shares shall be designated as Non-Voting Common Stock.

All shares of stock of the Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Non-Voting Common Stock shall have no voting rights with respect to any corporate matter."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders of the Corporation effective as of December 7, 2010.

4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation effective this 7th day of December, 2010.

By: 

Robert J. Stovash
President