

2007-11-30

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FROM: Akerman Senterfitt P.A.

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BACH, BIRDWELL & HURST, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BACH, BIRDWELL & HURST, INC.**

BACH, BIRDWELL & HURST, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is BACH, BIRDWELL & HURST, INC. The Corporation was assigned document number P04000008827.

2. That Article I of the Articles of Incorporation of BACH, BIRDWELL & HURST, INC. is hereby amended and restated to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation shall be GOYETTE & ASSOCIATES, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of January 12, 2004, the date of the original filing of the Articles of Incorporation of the Corporation.

3. Except as amended hereby, the Corporation's Articles of Incorporation, as Amended and Restated on April 9, 2004, shall remain in full force and effect.

4. That the foregoing amendment was approved and adopted by all the members of the Board of Directors of the Corporation, by a written action dated 2007, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 29th day of November, 2007.


Marie Hurst, as President

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