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**BASIC AMENDMENT**  
**THE KOTSOVOLOS GROUP, P.A.**

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SECRETARY OF STATE  
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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE KOTSOVOLOS GROUP, P.A.

PETER KOTSOVOLOS, being the sole shareholder and director of THE KOTSOVOLOS GROUP, P.A., a Florida Corporation, pursuant to Section 607.0704 and 607.0821, Florida Statutes, authorizing written action by corporate directors in lieu of a meeting and authorizing written action by majority shareholders of a corporation in lieu of a meeting, does hereby amend the Articles Of Incorporation of THE KOTSOVOLOS GROUP, P.A. as follows:

1. Article I of the Articles Of Incorporation be and it is hereby deleted in its entirety and shall be replaced with a new Article I which shall read as follows:

ARTICLE I - NAME

The name of the corporation shall be: PETER KOTSOVOLOS, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this written action this 28 day of April, 2004.

  
PETER KOTSOVOLOS, President/Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared PETER KOTSOVOLOS personally known to me to be the person who executed the foregoing Amendment To Articles Of Incorporation and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of April, 2004.

  
Notary Public

