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JOSHUA T. KELESKE, P.A.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SEAN M. JOHNSON, C.P.A., P.A.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, SEAN M. JOHNSON, C.P.A., P.A., a Florida professional corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I  
Name

The name of the corporation is SEAN M. JOHNSON, C.P.A., P.A. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on October 3, 2005.

ARTICLE II  
Amendment

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"Article I  
Name

The name of the corporation is "BROYLES, ROOKS & JOHNSON, CPAs, P.A."

ARTICLE III  
Date of Adoption

The amendment was adopted on the 1st day of December, 2010.

ARTICLE IV  
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

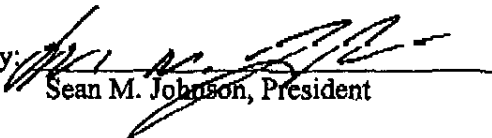
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
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Dated this 9<sup>th</sup> day of December, 2010.

SEAN M. JOHNSON, C.P.A., P.A.

By:

  
Sean M. Johnson, President