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DONALD J. MASTEN P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DONALD J. MASTEN P.A.**

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Article I of the Articles of Incorporation of DONALD J. MASTEN P.A. (the "Corporation") was amended by the Corporation's Shareholders on January 16th, 2007. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is DONALD J. MASTEN P.A.
2. The Articles of Incorporation were filed with the Florida Department of State on January 26, 2006, effective January 22, 2006.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"Article I

The name of this corporation is MASTEN & LYERLY, P.A."

4. Article IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"Article IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares."

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5. The foregoing amendments to the Articles of Incorporation were voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 16th day of January, 2007.

DONALD J. MASTEN P.A.

By: _____

Donald J. Masten, President

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