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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MASTEN & LYERLY, P.A.**

Article I of the Articles of Incorporation of MASTEN & LYERLY, P.A. (the "Corporation") was amended by the Corporation's Shareholders on February 28, 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 MASTEN & LYERLY, 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 DONALD J. MASTEN P.A."

4. The foregoing amendment to the Articles of Incorporation was 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 26 day of February, 2007.

MASTEN & LYERLY, P.A.

By: 

Donald J. Masten, President

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