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DIVISION OF CORPORATIONS

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JOHN COUNTZ WILSON, III, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN COUNTZ WILSON, III, P.A.**

FILED
06 FEB 28 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **JOHN COUNTZ WILSON, III, P.A.**
2. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

"ARTICLE I - NAME

The name of the Corporation shall be **JOHN KOUNTZ WILSON, III, P.A.**"

3. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 28th day of February, 2006.

(Corporate Seal)

JOHN COUNTZ WILSON, III, P.A.,
a Florida corporation

By: 

Frank J. Campoamor, as Incorporator