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Division of Corporations

BUSH ROSS P A

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**P06000042038**

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BUSH ROSS P A

NO. 1348 P. 2/2

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MARTINEZ GOUDIE & KOHN, P.A.**

\*\*\*\*\*

MARTINEZ GOUDIE & KOHN, P.A., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P06000042038), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is GOUDIE & KOHN, P.A., and its principal office and mailing address is 400 North Ashley Drive, Suite 2180, Tampa, Florida 33602."*

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders of the Corporation and all directors having executed a written statement, dated October 9, 2007, manifesting their intention that this amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Vice President this 9<sup>th</sup> day of October, 2007.

MARTINEZ GOUDIE & KOHN, P.A.

By:

  
Kimberley M. Kohn, Vice President

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