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Shuffield Lowman

Division of Corporations

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Page 1 of 1

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**BOGIN, MUNNS & MUNNS, P.A.**

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Amend

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BOGIN, MUNNS & MUNNS, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is BOGIN, MUNNS & MUNNS, P.A.
2. The original Articles of Incorporation for the corporation were filed effective April 6, 2007, effective May 1, 2007, and assigned Document No. P07000042836.

3. The Articles of Incorporation are amended as follows:

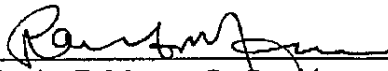
A new Article XII to the Articles of Incorporation is hereby added as follows:

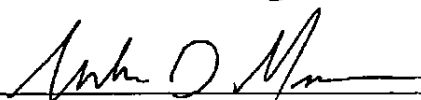
**ARTICLE XII.  
SHAREHOLDER RIGHTS**

No shareholder shall have the right (i) to inspect the books and records of the Corporation, (ii) to exercise appraisal rights, or (iii) to institute or cause to be instituted a derivative action, except, in each case, where mandated by law, notwithstanding the provisions of this Article XII.

4. The Amendment was adopted on Aug. 1, 2007.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was unanimously adopted by the shareholders of the Corporation.

BOGIN, MUNNS & MUNNS, P.A.

By:   
Ranier F. Munns, Co-President

By:   
Rulon D. Munns, Co-President

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