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GUNSTER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLARFIELD & OKON, P.A.
a Florida professional corporation**

Pursuant to the provisions of sections 607.1006, Florida Statutes, CLARFIELD & OKON, P.A. adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CLARFIELD & OKON, P.A. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I

The name of the Corporation is CLARFIELD, OKON, SALOMONE & PINCUS, P.A."

THIRD: The amendment set forth in paragraph SECOND of these Articles of Amendment was approved by the Corporation's Board of Directors on December 07, 2011, and approved and properly adopted by the Corporation's Shareholders on December 07 2011. The number of votes cast for such amendment by the Shareholders was sufficient for approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on December 07, 2011.


STEVEN S. CLARFIELD, President

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