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June 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HAAS, LEWIS, DIFIORE, & AMOS, P.A.

4921 W. MEMORIAL HWY

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SUBJECT: HAAS, LEWIS, DIFIORE, & AMOS, P.A.

REF: P09000000297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct #2 to state the date of filing the Articles of Incorporation not Articles of Organization.

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Tina Roberts  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAAS, LEWIS, DIFIORE, & AMOS, P.A.  
Document No. P09000000297

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1. Name. The name of the corporation is HAAS, LEWIS, DIFIORE, & AMOS, P.A. (the "Corporation").

2. Articles of Incorporation. The date of filing of the Articles of <sup>INCORPORATION</sup> ~~Organization~~ of the Corporation was January 2, 2009 (Document Number P09000000297).

3. Amendment. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1

The Name of the corporation is:  
HAAS, LEWIS, DIFIORE, P.A.

4. Adoption of Amendment. Pursuant to Section 607.1006 of the Florida Business Corporation Act, HAAS, LEWIS, DIFIORE, & AMOS, P.A. adopts these Articles of Amendment. The foregoing amendment to Article 1 was adopted and approved by the Board of Directors and Shareholders of the Corporation by majority written consent without a meeting, effective on May 27, 2011. The written consent, being a majority, was sufficient for approval by the Directors and Shareholders.

The undersigned has executed these Articles of Amendment this 14<sup>th</sup> day of June, 2011.

  
Andrew J. Lewis, President

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