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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELLSLEY SOBOL HOLDING COMPANY, P.A.

These Articles of Amendment are being filed pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act to amend the Articles of Incorporation of Ellsley Sobol Holding Company, P.A., a Florida professional service corporation (the "Company"), solely to change the Company's name to The Ellsley Holding Company, P.A.

The Amendment to the Articles of Incorporation of the Company is as follows:

1. Article I of the Articles of Incorporation of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE 1

The name of the corporation is: The Ellsley Holding Company, P.A.

These Articles of Amendment were adopted by the Corporation's sole shareholder on March 71, 2018, and the number of votes cast for the Amendment was sufficient for approval.

Dated: March ____, 2018

Eric Ellsley, President

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