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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

McCONNELL & ASSOCIATES, P.A.,
a professional service corporation

Document No. P11000012702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of McCONNELL & ASSOCIATES, P.A., a professional service corporation, originally filed in Tallahassee, Florida on February 4, 2011 are hereby amended to include the following:

Article 9: Officer / Director. The name and address of the President and initial Director of the Corporation is:

Oliver McConnell
1300 Ben Franklin Drive, Unit 1104
Sarasota, Florida 34236

2. The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

3. The foregoing amendment was duly approved by the Stockholder and Director of the corporation on March 3, 2011.

4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of March, 2011.

McCONNELL & ASSOCIATES, P.A.
a professional service corporation

ATTEST:

By: 
Oliver McConnell, Secretary

By: 
Oliver McConnell, President

PREPARED BY:
RICHARD D. SABA, ESQ.
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