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Weber, Crabb & Wein, P.A. 5999 Central Avenue, Suite 203 St. Petersburg, Florida 33710 Phone: (727) 828-9919

FAX: (727) 828-9924

April 3, 2013

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Weber & Crabb, P.A.

Dear Sir/Madam:

Please find enclosed a check in the amount of \$35.00 for filing of the enclosed Articles of Amendment to Articles of Incorporation. If you have any questions or need any additional information, please do not hesitate to contact me. Thank you.

Sincerely,

WEBER, CRABB & WEIN, P.A.

mothy W. Weber

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Weber & Crabb, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

1

The name of the corporation has changed to Weber, Crabb, & Wein, P.A.

SECOND:

The current Directors and Shareholders of the corporation are:

Timothy W. Weber Kelli H. Crabb Stephen J. Wein

THIRD: Article IV of the Articles of Incorporation is amended to authorize the issuance of 100,000 shares of common stock.

FOURTH: This amendment was adopted on April 2, 2013 by the Board of Directors.

FIFTH: The amendment was approved unanimously by all of the directors and shareholders of the corporation, so that the number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of April, 2013.

Importhy W. Weber, Director/Shareholder

Kell, H. Orabb, Director/Shareholder

Stephen V. Wein, Director/Shareholder

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