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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

12/09 12/09 LAW OFFICES

DEVORE & DEVORE, P.A.

Jeffrey A. Devore* Scott D. Devore*

Xiomara M. Hernández Stuart F. Karden* Marianne Rahm

* Florida Bar Board Certified Immigration & Nationality Law Please Reply to:
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Plantation Office

8201 Peters Road, Suite 1000 Plantation, Florida 33324 Tel: (954) 476-3600

Fax: (954) 476-3630

January 20, 2009

Amendment Section Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314

Re: Devore & Devore, P.A.

Document No. P92000014107

Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following:

- Original and copy of Articles of Amendment to Articles of Incorporation of Devore & Devore, P.A.; and
- Our check in the amount of \$43.75 covering the following:
 - o Filing fee (\$35.00);
 - o Certified copy fee (\$8.00).

Kindly accept the foregoing for filing and return a certified copy to this office in the envelope provided. Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

JEFFREY A. DEVORE

JAD/irm Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JAN 23 PH 12: 00 DEVORE & DEVORE, P.A. TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 28, 1992, and assigned document number P92000014107, as amended on January 3, 1995 and July 1, 2002:

- 1. The name of the corporation is Devore & Devore, P.A.
- 2. Article I of the Articles of Incorporation is amended to change the corporate name from Devore & Devore, P.A., as amended on July 1, 2002, to Devore, Devore, Karden & Hernandez, P.A.
 - 3. This amendment shall be effective January 1, 2009.
- 4. This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DEVORE & DEVORE, P.A.

By:

JEFFREY A DEVORE, PRESIDENT

ATTEST:

By:

EFFREY A DEVORE, SECRETARY