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CORPORATION STATES
ACCOUNT NO. : 07210000032
REFERENCE : 303481 4329325
AUTHORIZATION: Patricia quito
COST LIMIT : \$ 43.75
ORDER DATE: July 12, 1999
ORDER TIME : 12:24 PM
ORDER NO. : 303481-005
CUSTOMER NO: 4329325
CUSTOMER: Scott Glazier, Esq Brant Moore Macdonald & Wells, P. O. Box 4548
Jacksonville, FL 32201-4548 600002928826-
DOMESTIC AMENDMENT FILING DOMESTIC AMENDMENT FILING NAME: SOLDAVINI, UPHAM & COMPANY, P.A. P.A. SECRETARIAN SE
CERTIFICATE OF GOOD STANDING C. COULLIETTE JUL 1 3 1999
CONTACT PERSON: Christine Lillich EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF SOLDAVINI, UPHAM & COMPANY, P.A.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SOLDAVINI, UPHAM & COMPANY, P.A., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of SOLDAVINI, UPHAM & COMPANY, P.A., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation is SOLDAVINI, UPHAM & COMPANY, P.A.
- 2. The Articles of Incorporation of SOLDAVINI, UPHAM & COMPANY, P.A. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

The name of this Corporation is MATTHEW JOHN SOLDAVINI, P.A."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on July 2, 1999, and written consent to the said Amendment was given on July 2, 1999, by the holders of all of the shares entitled to vote comprising the only voting group in accordance with Florida Statute Section 607.0704 and by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of SOLDAVINI, UPHAM & COMPANY, P.A. shall be deemed to be amended accordingly.

DATED this 2^{-d} day of 3 - d, 1999.

Matthew J. Soldavini

President