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2/12/2006



Articles Of Amendment Bowen & Campione, P.A.

Pursuant to Section 607.1001, Florida Statutes, Article I of the Articles of Incorporation of Bowen & Campione, P.A. is amended to read as follows:

The name of the corporation will be "Bowen Campione Radson & Schroth, P.A."

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is January 1, 2006.

Accordingly, the undersigned duly authorized representative of Bowen & Campione, P.A. hereby executed these Articles of Amendment effective January 1, 2006.

David M. Campione, President

Attested By:

State of Florida County of Lake

The foregoing Instrument was acknowledged before me on February 13, 2006, by David M. Campione and Lennon E. Bowen, III, President and Vice President, respectively, of Bowen & Campione, P.A., respectively, on behalf of the corporation.

MARY JANE SEWARD MY COMMISSION # DD 471550 EXPIRES: October 17, 2009 Bonded Thru Notary Public Underwiten

My Commission Expires:

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