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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATIONS 02 MAY 15 PM 3: 19

DICKSTEIN & REYNOLDS, P.A.

The undersigned, Gary Dickstein, the President, of Dickstein & Reynolds, P.A., a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on May 23, 1994, under the corporate name Richardson & Dickstein, P.A., as amended effective May 31, 1994, to change the name of the corporation from Richardson & Dickstein, & Richardson, P.A. and as further amended effective April 4, 1996, to change the name from Dickstein & Richardson, P.A. to Dickstein, Richardson & Reynolds, P.A. and as further amended effective January 30, 1997, to change the name from Dickstein, Richardson & Reynolds, P.A.

- 1. The name of the Corporation is Dickstein, Reynolds, Woods & Murasko, P.A.
- 2. The amendment made to the Corporation's Articles of Incorporation is as follows:

ARTICLE 1 of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

The name of the Corporation is: DICKSTEIN, REYNOLDS, WOODS & MURASKO, P.A.

- 3. Steven R. Woods is appointed Treasurer of the Corporation.
- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. The amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the shareholders and all of the directors of the Corporation as of May 7, 2002, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

Signed this 3^{\pm} day of May, 2002.

Gary Dickstein President