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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., C Change of Registered and Dissolution/Withdrawa Merger	Officer/Director Agent		
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATI QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other	ON/ A	N/C VS FEB	3 1997

Examiner's Initials

CR2E031(1/95)

Articles of Amendment for

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vicki M. Vargo, P.A.

Pursuant to a meeting of the Board of Directors of Vicki M. Vargo, P.A., a Florida Professional Association,

BE IT RESOLVED THAT

1. Effective January 1, 1997, the Articles of Incorporation are amended to reflect that the name of the Corporation shall be changed to:

Aksell & Vargo, P.A.

- 2. Effective January 1, 1997, Allan C. Aksell is appointed as a Director of the Corporation.
- 3. These Articles of Amendment are adopted by the unanimous consent of the Board of Directors and without shareholder action, and no shareholder action is required.

ADOPTED on January 1, 1997, by:

Vicki M Vargo Director