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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R. WAYNE SUMLIN, CPA, P.A.**

1. The Articles of Incorporation of R. WAYNE SUMLIN, CPA, P.A., a Florida professional corporation (corporate document #P94000043702), are hereby amended as follows:

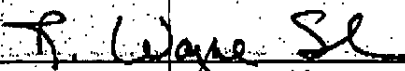
Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is: R. WAYNE SUMLIN, P.A.

2. The foregoing amendment was approved by the sole Stockholder and Director of the Corporation on the 10th day of January, 2013. The number of shares of the Corporation's stock that was voted in favor of the foregoing amendment by the Stockholder was sufficient for approval and such shares represent the only group required to vote on the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 10th day of January, 2013.



R. WAYNE SUMLIN, President

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