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BASIC AMENDMENT

WHELAN & DEMAYO, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHELAN & DEMAIO, P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of WHELAN & DEMAIO, P.A. are hereby amended as follows:

1. ARTICLE I-NAME is hereby amended to read as follows:

The name of the corporation is WHELAN, DEMAIO, & KISZKIEL, P.A.

2 The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors on December 17, 1998.

3. All of the amendments were approved by unanimous consent of all of the shareholders on December 17, 1998.

Signed this 7th day of January, 1999.

By: 

MICHAEL G. WHELAN
CHAIRMAN OF THE BOARD OF DIRECTORS

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This Instrument Prepared By:
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