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Division of Corporations

Fax Number : (850) 205-0380

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Account Name : GARDNER, WILKES, SHAHBEN & CANDELORA

Account Number : I20010000158 Phone

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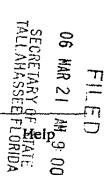
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GARDNER WILKES SHAHEEN P.A.

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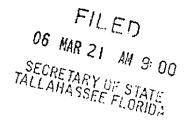
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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF GARDNER WILKES SHAREEN, P.A.



GARDNER WILKES SHAHEEN, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

- 1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 22, 1994, at which time the name of the Corporation was "Gardner, Wilkes, Shaheen & Candelora, P.A.".
- 2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
- 3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "GARDNER WILKES SHAHEEN P.A." to "GARDNER SHAHEEN TAMARGO P.A.". The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the corporation.
- 4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on March 21, 2006, and by the Written Consent of the stockholders of the Corporation, adopted on March 21, 2006. The number of votes cast for this Amendment by the Board of Directors and stockholders was sufficient for approval of this Amendment.
 - 5. The Amended Articles of Incorporation shall be effective immediately upon filing by

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the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "Gardner Shaheen Tamargo P.A." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this Corporation shall be:

GARDNER SHAHEEN TAMARGO P.A.

IN WITNESS WHEREOF, GARDNER WILKES SHAHEEN, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary.

ATTEST:

GARDNER WILKES SHAHEEN P.A..

(Corporate Seal)

L. roseph Shaheen, Jr., Secretary

Ted R. Tamargo, President

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the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "Gardner Shaheen Tamargo P.A." and Article I of the Articles of incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this Corporation shall be:

GARDNER SHAHEEN TAMARGO P.A.

IN WITNESS WHEREOF, GARDNER WILKES SHAHEEN, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary.

ATTEST:

GARDNER WILKES SHAHEEN P.A..

(Corporate Seal)

L. Joseph Shaheen, Jr., Secretary

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