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FROM: MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA ACCT#:  
105543000740

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NAME: UNGER, SWARTWOOD, LATHAM & WHITAKER, P.A.

AUDIT NUMBER.....H97000016831

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

October 10, 1997

UNGER, SWARTWOOD, LATHAM & WHITAKER, P.A.  
1301 RIVERPLACE BLVD  
SUITE 1301  
JACKSONVILLE, FL 32207US

SUBJECT: UNGER, SWARTWOOD, LATHAM & WHITAKER, P.A.  
REF: P94000087579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000016831  
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Please note the addition  
of Mr. Unger's title of  
President as well as  
Director.

Thanks!  
H

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
UNGER, SWARTWOOD, LATHAM & WHITAKER, P.A.**

Unger, Swartwood, Latham & Whitaker, P.A., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the current name of the Corporation prior to October 1, 1997, was Unger, Swartwood, Latham & Whitaker, P.A.
2. That effective October 1, 1997, Article I of the Articles of Incorporation of Unger, Swartwood, Latham & Whitaker, P.A., is hereby amended to read as follows:

**ARTICLE I**

**Name**

The name of this corporation shall be Unger, Swartwood, Latham, Whitaker & Indest, P.A.

3. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of October 1, 1997, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 10 day of October, 1997.

UNGER, SWARTWOOD, LATHAM &  
WHITAKER, P.A.

By:   
Martin B. Unger, Director, President

Prepared by Ann M. Meadows, Esq.  
Milam, Otero, Larsen, Dawson & T aylor, P.A.  
1301 Riverplace Boulevard, Suite 1301  
Jacksonville, Florida 32207  
(904) 398-3555  
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