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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

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

CONTACT: MICHELLE B WINSTEAD
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NAME: UNGER, SWARTWOOD, LATHAM, WHITAKER & INDEST,
AUDIT NUMBER.....H98000003293
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

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

SUBJECT: UNGER, SWARTWOOD, LATHAM, WHITAKER & INDEST, P.A.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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. #: H98000003293
Letter Number: 198A00009428

*Please see
Corrected Amendment.
Thanks!*

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

Unger, Swartwood, Latham, Whitaker & Indest, 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 February 3, 1998, was Unger, Swartwood, Latham, Whitaker & Indest, P.A.
2. That effective February 3, 1998, Article I of the Articles of Incorporation of Unger, Swartwood, Latham, Whitaker & Indest, P.A., is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be Unger, Swartwood, Latham & 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 February 3, 1998, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 14 day of February, 1998.

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

By: Martin B. Unger
Martin B. Unger, Director and President

Prepared by Peter O. Larsen, Esq.
Milam, Otero, Larsen, Dawson & Traylor, P.A.
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