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BASIC AMENDMENT

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

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

Unger, Swartwood, Latham & 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 June 14, 1999 was Unger, Swartwood, Latham & Indest, P.A.

2. That effective June 14, 1999, Article I of the Articles of Incorporation of Unger, Swartwood, Latham, & Indest, P.A., is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be Unger, Swartwood, Indest & Acree, 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 June 14, 1999, pursuant to Sections 6007.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the ___14th___ day of June, 1999.

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

By:_____
Martin B. Unger, Director and President

Prepared by David A. Webster, Esq.
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