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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAVID R. CARTER, P.A.

DOCUMENT #P95000067190

Pursuant to the provisions of Section 607.1006, <u>Florida Statutes</u>, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: ARTICLE I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is CARTER & LYONS, P.A.

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 27th day of March, 2007 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 27th day of March, 2007.

CARTER & LYONS, P.A.

David R. Carter, President

CORPORATE SEAL