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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARTER & LYONS, P.A.**

DOCUMENT #P95000067190

Pursuant to the provisions of Section 607.1006, Florida Statutes, 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 & CLENDENIN, P.A.**

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 15th day of December, 2008 without shareholder action and shareholder action was not required.

THIRD: The effective date of this name change shall be January 1, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 15th day of December, 2008.

CARTER & CLENDENIN, P.A.

By: 

David R. Carter, President

CORPORATE SEAL