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Division of Corporations

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P95000079065

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**TORAL & ASSOCIATES, P.A.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TORAL & ASSOCIATES, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Toral & Associates, P.A., a Florida professional service corporation (the "Corporation"), document number P95000079065 that filed its Articles of Incorporation with the Florida Department of State on October 13, 1995, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

ARTICLE I  
NAME

The name of the corporation is Toral Garcia Pineyro & Franz P.A.

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Sole Director and Sole Voting Shareholder of the Corporation dated February 26, 2007. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 26th day of February, 2007.

TORAL & ASSOCIATES, P.A.

By: 

FRANK TORAL, President

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