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TORAL GARCIA PINEYRO & FRANZ P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TORAL GARCIA PINEYRO & FRANZ P.A.



Pursuant to the provisions of Section 607.1006, Florida Statutes, Toral Garcia Pineyro & Franz 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 & 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 23, 2008. 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 33 day of Economy, 2008.

TORAL GARCIA PINEYRO, & FRANZ P.A.

FRANK PORAL Presiden

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