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BROWNING, SIRECI, GULLER & KLITENICK, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 28, 1998

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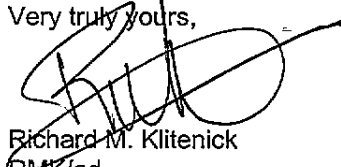
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BROWNING, SIRECI, GULLER, KLITENICK & THOMPSON, P.A.
Doc. No. P95000092294

Dear Sirs:

Enclosed please find a copy of the ^{Amendment}~~Directors' and Shareholders'~~ Resolution whereby the name of the corporation changed to "Browning, Sireci, Guller & Klitenick, P.A." and check in the amount of \$35.00 for the corresponding filing fees.

Very truly yours,


Richard M. Klitenick
RMK/ad

Enclosures as stated

cc: Michael L. Browning

Angie/Corporate/BSGK name change ltr.doc

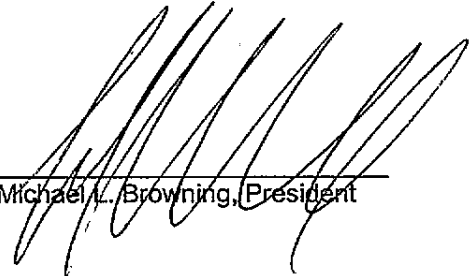
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VS SEP 09 1998

ARTICLES OF AMENDMENT

A special meeting of the directors and shareholders of Browning, Sireci, Guller & Klitenick & Thompson, P.A. was held on the 24th day of August, 1998. Present were Michael L. Browning and Richard M. Klitenick. Michael L. Browning held the authorized proxy of Thomas J. Sireci, Jr. Accordingly, all of the shareholders, directors and officers of the corporation were represented at the meeting.

The line of business was the change of the name of the corporation to "Browning, Sireci, Guller & Klitenick, P.A.". Pursuant to a motion duly made, seconded and unanimously carried, it was resolved that the Articles of Incorporation shall be amended to reflect the new name of the corporation to be "Browning, Sireci, Guller & Klitenick, P.A.".



Michael L. Browning, President

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