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BASIC AMENDMENT

THOMAS W. CAREY AND ASSOCIATES, P.A.

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**ARTICLES OF AMENDMENT OF**  
**THOMAS W. CAREY AND ASSOCIATES, P.A.**

THE UNDERSIGNED, Alan S. Gassman being the Assistant Vice President and Assistant Secretary, of THOMAS W. CAREY AND ASSOCIATES, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of THOMAS W. CAREY AND ASSOCIATES, P.A. was approved by the Stockholders of said Corporation on the 30<sup>th</sup> day of December, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of THOMAS W. CAREY AND ASSOCIATES, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be CAREY & HILBERT, P.A.
2. All amendments included herein were adopted effective December 31, 1999, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective December 31, 1999.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

ARTICLES OF AMENDMENT OF THOMAS W. CAREY AND ASSOCIATES, P.A.

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(813) 442-1200  
Florida Bar # 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 30th day of December, 1999.

CAREY & HILBERT, P.A.

By: 

Alan S. Gassman

Its: Assistant Vice President

ATTEST:

  
Alan S. Gassman

Its: Assistant Secretary

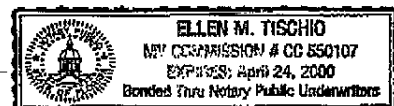
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman, known to be the Assistant Vice President and Assistant Secretary, respectively, of the Corporation known as CAREY & HILBERT, P.A. and he executed these Articles of Amendment for the purposes herein stated.

  
Notary Public

My Commission Expires:

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ARTICLES OF AMENDMENT OF THOMAS W. CAREY AND ASSOCIATES, P.A.

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