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LAW OFFICES

**OZARK, PERRON & NELSON, P.A.**

2808 Manatee Avenue West  
Bradenton, Florida 34205

DAMIAN M. OZARK \*  
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- \* Also Admitted in MS and CO
- \*\* Also Admitted in NH
- Board Certified in Business Litigation

September 6, 2002

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/10/02--01064--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Ozark, Perron & Maroccia, P.A.**

Dear Secretary of State:

Enclosed are duplicate originals of an Amendment to Articles of Incorporation for Ozark, Perron & Maroccia, P.A., along with this firm's check in the amount of \$35.00 for filing of same.

We request that you forward a certified copy of the Articles of Amendment once same is properly recorded. Thanking you in advance, I am,

Very truly yours,  
**OZARK, PERRON & NELSON, P.A.**

  
Damian M. Ozark

DMO:  
Enclosures

FILED  
02 SEP 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Namechange  
10 9/18/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OZARK, PERRON & MAROCCIA, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**NAME CHANGE**

**Old Name:** Ozark, Perron & Maroccia, P.A.

**New Name:** Ozark, Perron & Nelson, P.A.

**SECOND:**

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

**Not Applicable.**

**THIRD:**

The Date of Adoption of the Amendment(s) was September 1, 2002.

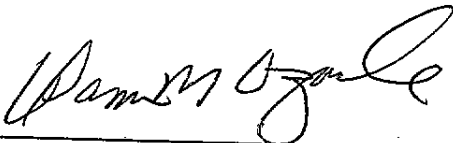
**FOURTH:**

Adoption of Amendment (Check One):


- ☒ **The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

The Amendment was approved by the shareholders by a unanimous vote. The corporation only has one voting group.

Signed the 6<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Damian M. Ozark, President/Director

**Attest:**

  
\_\_\_\_\_  
Andre R. Perron, Vice President/Secretary

FILED  
02 SEP 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA