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BROWN, WARD & SALZMAN, P.A.

ATTORNEYS AT LAW

Usher L. Brown * John H. Ward * Gary S. Salzman° Suzanne D'Agresta Robert C. Downie, II Lynn G. Franklin Deborah R. Kish

Of Counsel Mary Van Leuven

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° Board Certified Business Litigation Lawyer

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June 25, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300002917433 *****35.00 *****35.00

Re:

Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Brown, Ward & Salzman, P.A. Also enclosed is a check in the sum of \$35.00 to cover the costs of same.

If you should have any questions or require additional information, please contact our office.

Very truly yours,

EFFECTIVE DATE

Usher L. Brown

ULB/mw **Enclosures**

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FILED

ARTICLES OF AMENDMENT

TO

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

| DDAWN | WARDS | SALZMAN. | . P.A. |
|-------|-------|----------|--------|

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

FIRST: Amendment(s) adopted:

Article I is deleted and amended as follows:

"The name of the corporation shall be Brown, Ward, Salzman & Weiss, P.A."

SECOND: The effective date of the above amendment's adoption shall be July 1, 1999.

THIRD: The above amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval on June 25,1999.

Signed this $\frac{25 \mu}{4}$ day of June, 1999.

Signature:

Usher L. Brown, President and Director

EFFECTIVE DATE
7-1-99