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February 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEDINGHAUS & COMPANY, CPA'S A PROFESSIONAL ASSOCIATION  
5245 CENTRAL AVENUE  
ST. PETERSBURG, FL 33710

SUBJECT: BEDINGHAUS & COMPANY, CPA'S A PROFESSIONAL ASSOCIATION  
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Darlene Connell  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BEDINGHAUS & COMPANY, CPA'S A PROFESSIONAL ASSOCIATION**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is **BEDINGHAUS & COMPANY, CPA'S A PROFESSIONAL ASSOCIATION**, (the "Corporation").
2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

**"ARTICLE I**

**NAME**

The name of the corporation is: **"SCHWEITZER & BEDINGHAUS, CPA's P.A."**

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on February 28, 2008.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 28<sup>th</sup> day of FEBRUARY, 2008.

  
Paul J. Bedinghaus, as its President

(SEAL)

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