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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

96 DEC 24 PH; 1: 19
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

RICE & ROBINSON, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation;

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE I of the Articles of Incorporation of Rice & Robinson, P.A. shall be amended as follows:

ARTICLE I - NAME

The name of the corporation shall be:

ARTHUR HALSEY RICE & KENNETH B. ROBINSON & ASSOCIATES, 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 each amendment's adoption: December 11, 1996.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the Shareholders and Board of Directors.

The number of votes cast for the amendment(s) was/were sufficient for approval.

| | 4.1 °C 14.1 |
|---|--|
| √ | The amendment(s) was/were approved by the Shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes case for the amendment(s) was/were sufficient for approval by |
| | voting group |
| ¤ | The amendment(s) was/were adopted by the Board of Directors without Shareholder action and Shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without Shareholder action and Shareholder action was not required. |
| | Signed this 1914 day of December, 1996. Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders) |

KENNETH B. ROBINSON
Typed or printed name

Director & Vice President

Title

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