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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TAYLOR & WAINIO, P.A.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Taylor & Wainio, P.A. (the "Corporation"), originally filed on August 12, 1997 and amended by those certain Articles of Amendment to the Articles of Incorporation filed on October 1, 2006 and January 4, 2012 (collectively, the "Articles of Incorporation"), are amended to read as follows:

1. Article V of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE V
CAPITAL STOCK

The capital stock of the Corporation shall be 10,000 shares of common stock at \$.10 par value per share.

None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice accounting in the State of Florida.

2. The foregoing amendment shall become effective when filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned president of this Corporation has hereunto set his hand and seal this 5th day of June, 2012.

Taylor & Wainio, P.A.

By: Dail A. Taylor
Dail A. Taylor, President

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
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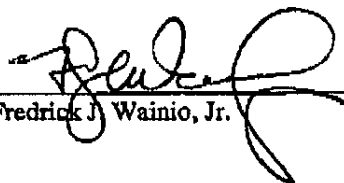
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ADOPTION OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned shareholders hereby confirm that the foregoing Amendment to the Articles of Incorporation was unanimously adopted and approved by the Corporation's shareholders pursuant to Section 607.1003, Florida Statutes, on December 31, 2011. The number of votes cast by the shareholders for the amendment contained in the foregoing Amendment to the Articles of Incorporation were sufficient for approval of the same.



Dail A. Taylor



Fredrick J. Wainio, Jr.