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Division of Corporations  
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Florida Dept of State



October 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NANCY HUTCHESON HARRIS & ASSOCIATES, P.A.  
505 EAST JACKSON ST.  
STE. 306  
TAMPA, FL 33602US

SUBJECT: NANCY HUTCHESON HARRIS & ASSOCIATES, P.A.  
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Tina Roberts  
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
NANCY HUTCHESON HARRIS & ASSOCIATES, P.A.

Nancy Hutcheson Harris & Associates, P.A., a Florida professional services corporation (the "Corporation"), hereby adopts these Articles of Amendment pursuant to the provisions Sections 621.13 and 607.1006, Florida Statutes:

1. **Name of Corporation:** The name of the Corporation is Nancy Hutcheson Harris & Associates, P.A. The Articles of Incorporation were filed with the Florida Secretary of State on February 5, 1998, and were amended on March 19, 2001.
2. **Text of Amendment:** The Articles of Incorporation of the Corporation are amended for purposes of changing the name of the Corporation, and such change shall be effectuated by substituting Article I of the Articles of Incorporation to read as follows:

ARTICLE I

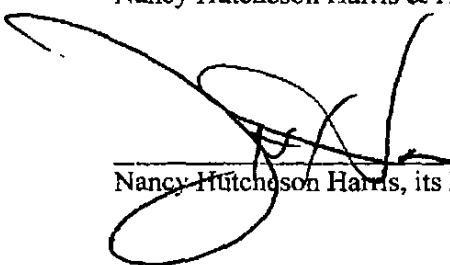
Name

The name of the Corporation shall be Harris and Hunt, P.A. The principal office and mailing address for the Corporation shall be 505 East Jackson Street, Suite 306, Tampa, Florida 33602.

3. **Date of Adoption:** The foregoing Amendment was adopted on August 2, 2007.
4. **Manner of Adoption:** The foregoing Amendment was duly approved and authorized by the unanimous written consent of the shareholders and Board of Directors of the Corporation.
5. **Effective Date:** The foregoing Amendment shall be effective as of August 2, 2007.

The undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the purposes stated above.

Nancy Hutcheson Harris & Associates, P.A.

  
\_\_\_\_\_  
Nancy Hutcheson Harris, its President

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