

Nov. 2. 1999 11:51AM TRIPP SCOTT

No. 2584 P. 1/2

Division of Corporations

P98000015758

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BASIC AMENDMENT

FERRERO, BUSCHEL, CARTER & SCHWARTZREICH CHARTERED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FERRERO, BUSCHEL, CARTER & SCHWARTZREICH CHARTERED**

The following provisions of the Articles of Incorporation of Ferrero, Buschel, Carter & Schwartzreich Chartered, a Florida corporation (the "Corporation"), filed with the Department of State on February 16, 1998, document number P98000015758, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I NAME**

The name of the corporation shall be: Ferrero, Buschel, Carter, Schwartzreich  
Yates, P.A.


Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE III SHARES**

The authorized capital stock of this corporation shall consist of five (5) shares of common stock with a par value of One Dollar (\$1.00) per share.

The foregoing amendment was adopted by a Joint Consent Action of all of the Shareholders and the Board of Directors of this Corporation, dated the 1st day of November, 1999. The number of votes cast in favor of the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 1st day of November, 1999.

  
Name: Raymond G. Ferrero, III  
Title: President

Prepared by: Christine P. Yates, Esq.  
FL Bar No. 122653  
Tripp Scott, PA  
PO Box 14245  
Ft. Lauderdale, FL 33302  
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