

FEB-15-2006 WED 01:38 PM TRIPP SCOTT, PA

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Division of Corporations

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**P980000/5758**

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**BUSCHEL, CARTER, SCHWARTZREICH & YATES, P.A.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
BUSCHEL, CARTER, SCHWARTZREICH & YATES, P.A.

H06000041932

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

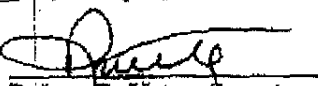
1. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I - NAME**

The name of the Corporation shall be: Carter, Schwartzreich & Yates, P.A.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 1<sup>st</sup> day of April, 2005. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment on this 25 day of April, 2005.

  
Robert B. Yates, Secretary

This instrument was prepared by:

Jennifer D. Fancrazzo, Esq.  
FL Bar No.: 518239  
Tripp Scott, PA  
PO Box 14245  
Ft. Lauderdale, FL 33302  
(954)525-7500