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**DEVINE GOODMAN PALLOT RASCO & WELLS, P.A.**

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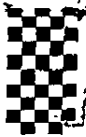
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September 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEVINE GOODMAN PALLOT RASCO & WELLS, P.A.  
777 BRICKELL AVENUE  
SUITE 850  
MIAMI, FL 33131US

SUBJECT: DEVINE GOODMAN PALLOT RASCO & WELLS, P.A.  
REF: P98000041271

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THE CORPORATE NAME SHOWN ABOVE THE SIGNATURE AT THE BOTTOM OF THE PAGE IS INCORRECT.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000217496  
Letter Number: 908A00050671

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEVINE GOODMAN PALLOT RASCO & WELLS, P.A.  
(P98000041271)

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Pursuant to Section 607.1006, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Incorporation of Devine Goodman Pallot Rasco & Wells, P.A. pursuant to the following terms and conditions:

ARTICLE 1

The name of the Corporation is Devine Goodman Pallot Rasco, & Wells, P.A.

ARTICLE 2

The Articles of Incorporation of the Company were filed on May 7, 1998.

ARTICLE 3

Article 1 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The name of this Corporation is Devine Goodman Rasco & Wells, P.A."

ARTICLE 4

The amendment has been adopted as of September 17, 2008, by written consent of a majority of the Shareholders and all the Directors of the Corporation.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 17<sup>th</sup> day of September 2008.

Devine Goodman Pallot Rasco & Wells, P.A.

By: *John W. Devine*  
John W. Devine, President