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NO. 744 P. 1/3

P98000041271

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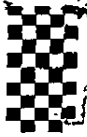
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September 18, 2008

FLORIDA DEPARTMENT OF STATE

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

RESUBMIT

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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)**

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 17th day of September 2008.

Devine Goodman Pallot Rasco & Wells, P.A.

By: _____

John W. Devine
John W. Devine, President

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