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DIVISION OF CORPORATIONS

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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : HOWARD J. SMITH, P.A.
Account Number : I20000000202
Phone : (904) 886-4400
Fax Number : (904) 886-4040

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SMITH & WHITE, P.A.

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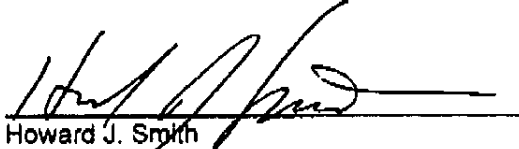
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**AMENDMENT TO ARTICLES OF INCORPORATION
SMITH & WHITE, P.A.
a Florida corporation**

Smith & White, P.A., a Florida corporation (the "Corporation"), in compliance with the governing documents of the Corporation and the laws of the State of Florida, does hereby amend its Articles of Incorporation, as provided herein.

1. The name of the Corporation is changed to Howard J. Smith, P.A.

Except as amended herein, the Articles of Incorporation remain unchanged, and in full force and effect. This Amendment is adopted by the sole Shareholder of the Corporation on February 19, 2008.


Howard J. Smith
Sole Shareholder

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**CERTIFICATION OF ADOPTION OF AMENDED AND
RESTATED ARTICLES OF INCORPORATION**

The undersigned, being the President and the Secretary of the Corporation, hereby certifies that the foregoing Amendment to Articles of Incorporation was adopted by a Unanimous Consent Resolution of the Shareholders of the Corporation, in compliance with the governing documents of the Corporation and Florida law. The Shareholder signing above is the sole Shareholder of the Corporation.


Howard J. Smith
Its President and Secretary

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