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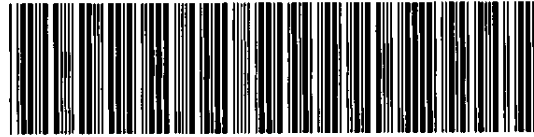
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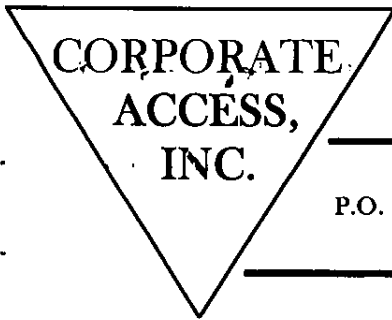
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1. The Law Firm of Thomas E. Shipp, Jr. & Associates
(CORPORATE NAME AND DOCUMENT #) P.A.
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
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**ARTICLES OF AMENDMENT
OF
THE LAW FIRM OF THOMAS E. SHIPP, JR. & ASSOCIATES, P.A.**

The Articles of Incorporation of THE LAW FIRM OF THOMAS E. SHIPP, JR. & ASSOCIATES, P.A., are hereby amended as follows:

FIRST: The name of the corporation as stated in Article I and anywhere else in the Articles of Incorporation is hereby changed to:

SHIPP & O'NEILL, P.A.

These amendments were adopted on Dec. 30, 2008, by the number of votes of shareholders which was sufficient for approval by them. There was only one voting group, consisting of all of the shareholders of the Corporation.



THOMAS E. SHIPP, JR., as President of
The Law Firm Of
THOMAS E. SHIPP, JR. & ASSOCIATES, P.A.