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ARAZOZA & FERNANDEZ-FRAGA 3054424829

P. 1
Page 1 of 1

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HICKS & KNEALE, P.A.

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P. 2

H08000281370 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HICKS & KNEALE, P.A.

EFFECTIVE DATE
1-1-09

PURSUANT TO SECTION 807.1008, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:


ARTICLES I - NAME

The name of this corporation is HICKS, PORTER, EBENFELD & STEIN, P.A.

SECOND: The foregoing amendment to the Articles of Incorporation of HICKS & KNEALE, P.A., will be adopted effective as of January 1, 2009.

THIRD: The amendment was approved by the officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 29 day of December, 2008


MARK HICKS
President/Director/Treasurer

H08000281370 3