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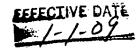
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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



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 i 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  $\frac{29}{2}$  day of December, 2008

MARK HICKS

President/Director/Treasurer