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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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(P's 1/10/06)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JAN -3 PM 2: 06

Articles of Amendment

to the

Articles of Incorporation

of

Geraghty, Dougherty, Edwards, Goldberg, McQuagge & Bosseler, P.A.

A Florida Professional Association

Geraghty, Dougherty, Edwards, Goldberg, McQuagge & Bosseler, P.A., a Florida professional association (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the special meeting of shareholders held on December 1, 2005, the following resolution was adopted on December 1, 2005, amending the Articles of Incorporation

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of the state of Florida, shall be amended as hereinafter set forth:

ARTICLE I NAME

The name of the Corporation shall be "Geraghty, Dougherty & Edwards, P.A."

WHEREUPON, at Fort Myers, Florida this 1st day of December, 2005, the Corporation hereby certifies accordingly, under the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Geraghty, Dougherty, Edwards, Goldberg, McQuagge & Bosseler, P.A., a Florida

Professional Association

Patrick E. Geraghty, President

ATTEST:

Charles B. Edwards, Jr., Secretary