

V02289

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Glickstein • Laval • Carris • P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Shareholders

Martin R. Glickstein, CPA
Rodney S. Laval, CPA
W. Neal Carris, CPA
James M. Loomis, CPA
Mary C. Dantuma, CPA, MST
Bethany K. Lusby, CPA, MST
Richard M. Ornstein, CPA
Paula M. Taylor, CPA, CFP, FI
Frank B. Sanderlin, CPA
J. Russell Hamlin, CPA

Principals

Terry A. Hyman, CPA
Richard C. Davis, CPA
Jack L. Osborn
Mike Brosius

January 30, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number V02289

Dear Sirs:

Please forward a certified copy for the enclosed Articles of Amendment to the Articles of Incorporation for Glickstein, Laval, Carris, Levitt, Loomis & Dantuma, P.A., a Florida corporation.

Enclosed please find check #3443 in the amount of \$43.75 for the filing fee and certified copy.

If you have any questions regarding the above, please call.

Sincerely,

Glickstein Laval Carris, P.A.

Rodney S. Laval
Vice President

RSL/tw

enc.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLICKSTEIN, LAVAL, CARRIS, LEVITT, LOOMIS & DANTUMA, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the corporation is presently: GLICKSTEIN, LAVAL, CARRIS, LEVITT, LOOMIS & DANTUMA, P.A. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Name

The name of the corporation is: GLICKSTEIN LAVAL
CARRIS, P.A.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of the shareholders of the Corporation on the 1 day of January, 2006. There are no voting groups and the number of shareholders consenting was sufficient for approval of the amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed by the undersigned this 1 day of January, 2006.

GLICKSTEIN LAVAL CARRIS, P.A.

By: Martin R. Glickstein
Name: Martin R. Glickstein
Its: Secretary

Attest: Mary C. Dantuma
Name: Mary C. Dantuma
Its: President