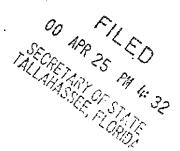
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CONKLIN, STANLEY & PROBST, PROFESSIONAL ASSOCIATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles of Incorporation are hereby amended such that the name of the corporation shall be changed from Conklin, Stanley & Probst, Professional Association to the new name of Conklin & Stanley, Professional Association.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of eac	h amendments adoptio	January	1, 2000	
FOURTE	: Adoption of	Amendment(s) (CHECK	ONE)		٠
Z.		ment(s) was/were appro andment(s) was/were su			of votes cast
C	The followi	ment(s) was/were appro ng statement must be se on the amendment(s):			
	"T	he number of votes cast	for the amendme	nt(s) was/were suffi	cient
		r approval by		• •	į)
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	The amenda shareholde	ment(s) was/were adopt r action was not require	ed by the incorpo	rators without sharel	older action and
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	Signed this	23rd day of	March	,хуу 200	00
Signature		Lua Wo	P	resident	न्त्र () () () () () () () () () (
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			OR		
		(By a director if	adopted by the d	irectors)	
			OR		
		(By an incorporator if	adopted by the i	ncorporators)	
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