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BASIC AMENDMENT

HELLER & ZAGER, P.A.

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ARTICLES OF AMENDMENT TO

HELLER & ZAGER, P.A.

Pursuant to the provisions of Section 807.1006 of the Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by changing the name of the Corporation to **WILLIAM A. HELLER, P.A.**

2. This Amendment was adopted on October 4, 2004.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 4th day of October, 2004.



William A. Heller,
Sole Director and Sole Shareholder

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