

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

604025

Robert J. Benz & Co., P.A.
Certified Public Accountants

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*****43.75 *****43.75

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TALLAHASSEE, FLORIDA

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE OCT 18 2000

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ARTICLES OF AMENDMENT

OF

ROBERT A. BENZ & CO., P.A., CERTIFIED PUBLIC ACCOUNTANTS

1. The Articles of Incorporation of ROBERT A. BENZ & CO. P.A., CERTIFIED PUBLIC ACCOUNTANTS are hereby amended to change Article I to read as follows:

ARTICLE I. - NAME

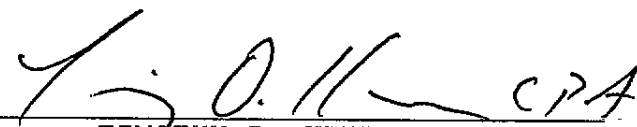
The name of this corporation is:

Benz, Kane & Sherman, P.A.
Certified Public Accountants and Consultants.

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2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on September 25, 2000. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 9th day of OCTOBER, 2000.

 CPA
TIMOTHY D. KANE, CPA
President