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John A. Makris, CPA
20867 Cipres Way
Boca Raton, FL 33433
(561) 218-3236

February 7, 2000

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

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-02/10/00--01112--007
*****43.75 *****43.75

Dear Sir/Madame:

Enclosed is my form Articles of Amendment to amend my existing corporation. The purpose of the amendments are to change the name, making it a PA, and to specify public accounting as the specific nature of the corporation's business.

I can be reached at the address and telephone number on my letter head. I have enclosed \$43.75 for filing the amendments and for a certified copy.

Thank you.

Sincerely,

John A. Makris
John A. Makris, CPA

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00 FEB 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all
2/17
name
chg*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

John A. Makris & Associates, Inc.

(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)*

Article I - amend to read, "The name of this corporation shall be: John A. Makris, CPA, PA."

Article IV - amend to read, "The nature of business of this corporation is to provide certified public accounting services."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 each amendment's adoption: Friday, February 4, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of February, 2000

Signature John A. Makris, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John A. MAKris
Typed or printed name

President
Title