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• LAW OFFICES OF •

STEVEN P. RILEY

PA.

• STEVEN P. RILEY  
• COLLEEN K. O'ROURKE

June 18, 1999

Department of State  
Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314-6327

000002910280--3  
-06/21/99--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

Dear Sir:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Kevin A. Cameron, CPA, PA. I have enclosed the fee of \$35.00 as well as the original and copy of the amendment. Please forward us a certified copy of the Articles of Amendment once approved.

Sincerely,

  
Erika Zipfel  
Paralegal

/ez

FILED  
99 JUN 21 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUN 24 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEVIN A. CAMERON, CPA, P.A.

FILED  
99 JUN 21 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of this professional association is changed as follows: **The Cameron Company, PA, CPAs and Advisors.**

The date of the amendment's adoption: June 18, 1999.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this June 18, 1999.

  
Kevin A. Cameron, CPA, President/Director