

577815

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Jack M. Dresner

Certified Public Accountant

A Professional Association

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June 3, 2003

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

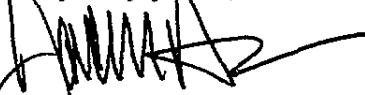
Re: Name change - Articles of Amendment to Article of Incorporation,

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for my corporation. Also enclosed please find my check in the amount of \$35 covering the fee for this name change.

Should you need any additional information, please do not hesitate to contact me.

Very truly yours,



Jack M. Dresner, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACK M DRESNER, CERTIFIED PUBLIC ACCOUNTANT,
A PROFESSIONAL ASSOCIATION.
(Doc. No. 577815)

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Pursuant to the provisions of Section 607.1009, Florida Statutes, the Florida Profit Corporation, JACK M. DRESNER, CERTIFIED PUBLIC ACCOUNTANT, A PROFESSIONAL ASSOCIATION, adopts the following articles of amendment to its articles of incorporation:

FIRST: The undersigned, constituting the Sole Director of JACK M. DRESNER, CERTIFIED PUBLIC ACCOUNTANT, A PROFESSIONAL ASSOCIATION, a Florida Professional Association (the "Company"), acting pursuant to the authority of Section 607.0821 of the Florida Statutes and the Bylaws of the Company, hereby take the following actions and adopt the following amendment to the articles of incorporation:

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Articles of Incorporation of the Company is hereby amended to read as follows

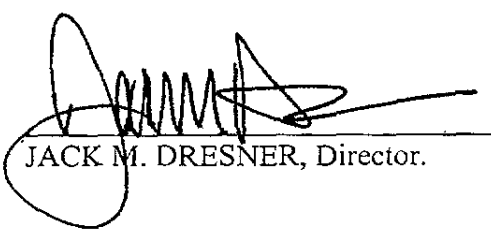
"ARTICLE I"

"The name of the corporation is JACK M. DRESNER, P.A."

SECOND: The date of this amendment's adoption shall be 06/03/03.

THIRD: The amendment was adopted by the Sole Director without shareholder action and shareholder action was not required.

Dated as of June 3, 2003


JACK M. DRESNER, Director.