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TEL: (407) 834-0777 FAX: (407) 834-7470 www.moacpa.com

Members: American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

April 21, 2010

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:

Martinez Olson & Associates CPAs PA

DOCUMENT NUMBER:

604832

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge L. Martinez, CPA Martinez & Associates CPAs PA 1100 Town Plaza Court Suite 1020 Winter Springs, FL 32708

For further information concerning this matter, please call:

Jorge L Martinez, CPA at (407) 834-0777

Enclosed is a check for the \$35.00 filing fee, \$8.75 for Certified Copy and \$8.75 for a Certificate of Status as required by the Department.

Articles of Amendment
To
Articles of Incorporation
Of

SECRETARY OF STATE

Martinez Olson & Associates CPAs PA

Document Number 604832

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

Martinez & Associates CPAs P.A.

The date of the amendment adoption is:

April 22, 2010

Effective date of the amendment adoption:

May 15, 2010

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signature:

Name:

Title:

JORGE L. MARTINE

RESIDENT