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COMPLETE ACCOUNTING AND TAX SERVICE, INC. 01 AUG 30 PM 12:39 PO BOX 848847 PEMBROKE PINES, FL 33084 (954) 450-1551 SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 27, 2001

Florida Department OF State Division OF Corporations P.O. Box 6327 Tallahassee, FL 32314 700004564397---3 -08/30/01--01066--015 ******43.75 *****43.75

Gentlmen:

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I am enclosing check #4599 in the amount of 43.75 to cover the filing fees for change in a corporation's name. \$35.00 filing fees and \$8.75 fo a certified copy.

Sincerely yours; thoughtellion

Anthony Williams President\Director

NC 9-10-D

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE

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Complete Accounting & Tay Service Inc (present name)

Pursuant to the provisions of section 607.1006, Floruda 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)

The wane of This corporation is A. Williams & Associates, Inc.

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:

Cleget 24, 20 cl THIRD: The date of each amendment's adoption: 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 <u>24</u> day of <u>Guegest</u>, <u>200</u> Signature (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)

Anthony Williams Typed or printed name

President/Director