DECEMBER 4, 2000

MS. ANNETTE RAMSEY SEC OF STATE, DIV OF CORP 409 E GAINES ST TALLAHASSEE, FL 32399

THANK YOU FOR YOUR HELP REGARDING ARTICLES OF AMENDMENT.

IF THIS COULD BE PROCESSED AS SOON AS POSSIBLE I WOULD APPRECIATE IT.

THANK YOU

RUTH E BOOTH PAST PRESIDENT OF FSATP 400003489734--4 -12/07/00--01006--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

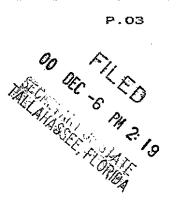
Toll-Free Voice (800) 342-0051 \*\* Fax (888) 395-6254

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(\$) BEING AMENDED, ADDED OR DELETED.) ARTICLE VII OFFICERS OF THE SOCIETY

PRESIDENT DAUE RANCOURT PRES-ELECT GENE COLE UP TREA-ID MARTIN LARSEN 11P SECY-D LOIS MCCLAIN PAST PRES RUTH E. BOOTH

**SECOND:** The date of adoption of the amendment(s) was: \_\_\_

The principal and mailing address is P.O. Box 90034, Lakeland, FL 33804-0034

Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. SOCIETY OF ACCOUNTING & TAX PROFESSIONALS INC. Signature of Chairman, Vice Chairman, President or other officer

6-24-2000