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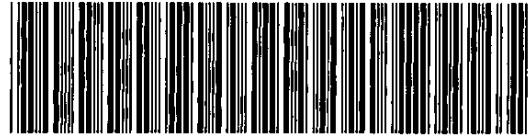
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

**DECUBELLIS, MEEKS
& UNCAPHER, P.A.**

837 North Garland Avenue
Orlando, Florida 32801-1003

Post Office Box 4976
Orlando, Florida 32802-4976

Telephone: (407) 872-2200
Facsimile: (407) 423-1038
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JAMES S. GENTRY

June 8, 2006

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

RE: Frank M. Durrance, Jr., C.P.A., P.A.

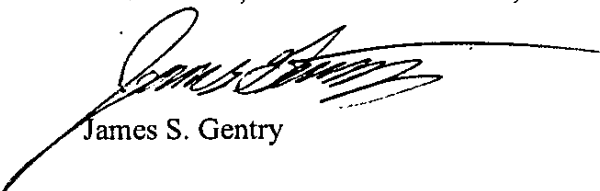
Dear Personnel:

Enclosed for filing, please find Articles of Amendment to Articles of Incorporation of Frank M. Durrance, Jr., C.P.A., P.A. and a check (no. 8998) in the amount of \$35.00 for the filing fee. Please "file/date" stamp the additional copy and return to us in the enclosed pre-paid return envelope for our records.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

DECUBELLIS, MEEKS & UNCAPHER, P.A.



James S. Gentry

JSG/dl
Enclosures

FILED

**Articles of Amendment
to
Articles of Incorporation
of**

06 JUN 12 PM 12:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FRANK M. DURRANCE, JR., C.P.A., P.A.

(Name Change to Frank Durrance, C.P.A., P.A.)

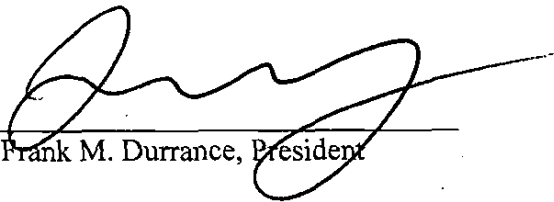
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Professional Association adopts the following amendment to its Articles of Incorporation.

The Professional Association of Frank M. Durrance, Jr., C.P.A., P.A., hereby, with the consent of all Directors and Shareholders and all other interested parties, amends its Articles of Incorporation in order to change its name. Effective the 1st day of February 2006 the Professional Association of Frank M. Durrance, Jr., C.P.A., P.A. will be changed to:

Frank Durrance, C.P.A., P.A.

In no way shall this change be deemed to affect, change or in any other way alter the rights of any and all creditors, shareholders or other persons or entities that might have an interest in Frank M. Durrance, Jr., C.P.A., P.A.

Dated this 26th day of April 2006.



Frank M. Durrance, President