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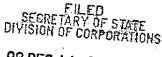
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GEORGE S. SMITH, III, C.P.A., P.A. A Florida Professional Services Corporation



98 DEC 11 PM 1: 07

1. The Articles of Incorporation of Schroeder and Smith, Professional Association, were filed in Tallahassee, Florida on December 3, 1982. Articles of Amendment amending the name to GEORGE S. SMITH, III, C.P.A., P.A. were filed on May 10, 1994. Article I of the Articles of Amendment to Articles of Incorporation of GEORGE S. SMITH, III, C.P.A., P.A., is hereby further amended to read as follows:

<u>ARTICLE I</u> NAME

The name of this corporation shall be Cohen, Smith & Company, P.A. and the address of the corporation shall be 133 East Indiana Avenue, DeLand Florida 32724.

2. The foregoing amendment was adopted unanimously by the sole shareholder and sole director of the corporation on the ______day of December, 1998. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to Articles of Incorporation on this ______day of December, 1998.

George S. Smith, III, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 4 day of December, 1998, by George S. Smith, III, who is personally known to me.

NOTARY PUBLIC:

(Notary Seal)

JOYCE A BRADLEY

My Commission CC528877

Expires Mar. 16, 2000