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July 26, 2007

FLORIDA DEPARTMENT OF STATE

ANTHONY S. LOMBARDO, P.A. CERTIFIED PUBLIC ACCOUNTANT 111-A EXECUTIVE CIRCLE DAYTONA BEACH., FL 32114

SUBJECT: ANTHONY S. LOMBARDO, P.A. CERTIFIED PUBLIC ACCOUNTANT

REF: G41259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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NO. 9896 P. 3

Articles of Amendment To Articles of Incorporation Of ANTHONY S. LOMBARDO, P.A. CERTIFIED PUBLIC ACCOUNTANT

Document number of corporation: G41259

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

THE NEW CORPORATE NAME SHALL BE:

LOMBARDO, SPRADLEY & KLEIN, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

The date of the name change amendment adoption: July 26th, 2007

Effective date if applicable: When filed

Adoption of Amendment: The amendment(s) was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature:

Anthony S. Lombardo, President

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