

AUG. 2. 2007 8:39AM

CAPITAL CONNECTION

NO. 0055 Page 1 of 1

G41259

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000195588 3)))



H070001955883ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
07 AUG -2 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EDOMBARDO, SPRADLEY & KLEIN, CERTIFIED PUBLIC ACCOUNT

RECEIVED

07 AUG -2 AM 8:32

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Atmend.
8/3/07 DC

H07000195588 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOMBARDO, SPRADLEY & KLEIN, CERTIFIED PUBLIC ACCOUNTANTS**

Document number of corporation: G41259

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following two (2) amendments to its Articles of Incorporation:

THE SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION SHALL AMEND Article III. CAPITAL STOCK, TO READ AS FOLLOWS:

Article III. CAPITAL STOCK

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifty (50) shares of common stock with a nominal or par value of TEN AND NO/100THS (\$10.00) DOLLARS. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The shareholders may by contract restrict the alienability of the stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract."

THE THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION SHALL AMEND Article XII. TRANSFER OF CAPITAL STOCK, TO READ AS FOLLOWS:

Article XII. TRANSFER OF CAPITAL STOCK

"No shareholder shall sell or transfer his, her or its shares in the corporation without the approval, at a shareholders' meeting specifically called for such a purpose, of shareholders holding at least two-thirds (2/3) of the outstanding shares of the corporation; provided, however, that the shareholders may adopt by-laws providing for the purchase or redemption by the corporation of its shares."

Each amendment was adopted and made effective on: July 31, 2007.

Adoption of Amendment: Each amendment was approved by the shareholders. The number of votes cast for each amendment by the shareholders was sufficient for approval.

Signature: _____

Anthony S. Lombardo, President

H070001955883