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Collins, Brown, Caldwell, Barkett & Garavaglia

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VERO BEACH, FLORIDA 32963

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**MASTER OF LAWS IN TAXATION

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September 23, 2004

FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Mosby & Associates, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee Certified Copy \$ 35.00 8.75

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr. (ma)

For the Firm

GGC, JR./mja Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

O4 SEP 24 PM 4: 22
TALLAHASSEE, FLORIDA

<u>OF</u>

MOSBY & ASSOCIATES, INC.

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed August 15, 1983, #G50557.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is MOSBY, MOIA, BOWLES & ASSOCIATES, INC.

SECOND: The amendment was adopted by all the members of the Board of Directors on the <a href="https://linearchy.com/linearchy.c

THIRD: The amendment was adopted by all of the stockholders of the corporation on the <u>12th</u> day of <u>July</u>, 2004.

MOSBY AASSOCIATES, INC.

By:

Randy Mosby

By:

Aaron J. Bowles

Dated:

July 19, 2004