

Feb. 12. 2007 1:56PM  
Division of Corporations

# H00978

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**JAMES F. TULLIS & ASSOCIATES, INC.**

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*Amend (a) 2.12.07*

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February 5, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JAMES F. TULLIS & ASSOCIATES, INC.  
1665 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207US

SUBJECT: JAMES F. TULLIS & ASSOCIATES, INC.  
REF: H00978

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.

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No. 6494 P. 3

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAMES F. TULLIS & ASSOCIATES, INC.**

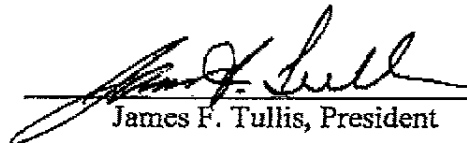
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts, effective January 11, 2007, the following amendment to its Articles of Incorporation:

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 22nd day of January, 2007.

  
James F. Tullis, President

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