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August 21, 2000

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500003374535--2 -08/28/00--01070--025 *****43.75 *****43.75

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Janssen & Horgan, CPAs, PA., as well as a check payable to the Florida Department of State in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for a certificate of status).

Thank you for your assistance in this matter.

Sincerely

JANSSEN & ASSOCIATES, CPAs, PA

Duane H. Janssen-

Certified Public Accountant

DHJ/lj

Enclosure: A

Articles of Amendment

Check for \$43.75

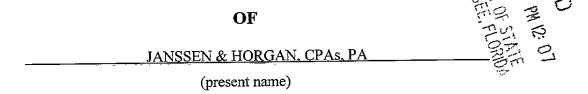
T. LEWIS AUG 2 8 2000

Janssen & Associates, Certified Public Accountants

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article 1:

The name of the corporation is:

JANSSEN & ASSOCIATES, CPAs, PA

SECOND:

The date of each amendment's adoption: January 1, 2000

THIRD:

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators or board of directors without

shareholder action and shareholder action was not required.

Signed this 17th day of August, 2000.

JANSSEN & ASSOCIATES, CPAs, PA
(Corporation Name)
By (Chairman of the Board of Directors)
(Chairman of the Board of Directors)
Duane H. Janssen
(Typed or printed name)
President Director
(Title)