

Hand 630

August 27, 2001

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

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Janssen & Associates, 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 & IGAR, CPAs, PA

Duane H. Janssen

Certified Public Accountant

DHJ/lj

Enclosure:

Articles of Amendment

Check for \$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Janssen & Associates, CPA, PA (Present Name)

Pursuant to the provisions of section 607.1006 Florida Statues, 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 & Igar, CPAs, PA

SECOND:

The date of each amendment's adoption: August 27, 2001

THIRD:

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators or board of

directors without shareholder action and shareholder was not required

Signed this 27th day of August 2001.

Janssen & Igar, CPAs, PA

(Corporate Name)

(Chairman of the Board of Directors)

Dyane H. Janssen

President