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HARPER KYNES GELLER BUFORD PA - 18502050380

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

PERZEL AND LARA, P.A., CPA'S
3711 TAMPA ROAD
108
OLDSMAR, FL 34677US

SUBJECT: PERZEL AND LARA, P.A., CPA'S
REF: H60417

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.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
PERZEL AND LARA, P.A., CPA'S

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, as shareholders of the Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Perzel and Lara, P.A., CPA's
2. Article 1, Name, is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be: Perzel and Lara Forensic, CPA's, P.A.

The shareholders duly approved the amendment on August 18, 2003, in accordance with Section 607.1006. The above amendment was adopted without Shareholder action, which was not required.

Dated: 8/18/03

Perzel and Lara, P.A., CPA's

BY:

Patricia A. Perzel, Pres
Patricia A. Perzel

Odalys Z. Lara, Sec. Treas.
Odalys Z. Lara

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