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7215 Hiawatha Parkway
Spring Hill, FL 34606

JOSEPH & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, INC.

352-683-7365
fax: 352-683-1241

June 5, 2001

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-06/08/01--01067--005
*****25.00 *****25.00

Florida Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

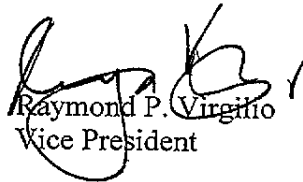
Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for:

Joseph & Co. Certified Public Accountants, LLC
24 Oak Village Boulevard South
Homosassa, FL 34446

Also, we have included a check in the amount of \$25.00, payable to the Division of Corporations, in payment of filing fees.

Respectfully,


Raymond P. Virgilio
Vice President

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2001 JUN - 8 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
52

A Balanced Team Approach

Raymond P. Virgilio
Partner
Spring Hill
352-683-7365

Jacquelyn R. Campbell
Partner
Spring Hill
352-683-7365

John J. Ceparano
Partner
Citrus Springs
352-465-4600

Alvah L. Cox, Jr.
Partner
Citrus Hills
352-746-1400

Michael J. Tringali
Partner
Crystal River
352-795-0044

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Joseph & Co Certified Public Accountants, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 24, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of this Company is Joseph & Co. Certified Public Accountants, LLC.

The Board Members have amended the name and changed it to Joseph & Company Financial Services, LLC

THIRD: The date of adoption of the amendment is effective on the date of execution.

FOURTH: The amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

Dated June 4, 2001


Signature of a member or authorized representative of a member

Raymond P. Virgilio

Typed or printed name of signee
Vice-President
Joseph & Co. Certified Public
Accountants, LLC

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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