LO1000003333

Accounting-Bookkeeping-Taxes

Phone: (813) 933-8260 Phone: (813) 968-2515 Fax: (813) 964-8499 13542 N. Florida Avenue Suite 210 Tampa, Florida 33613

LO1-2333

MUM

November 26, 2001

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*****25.80 *****25.00

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Accounting Professionals, LLC

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment To Articles of Organization of Accounting Professionals, LLC. In addition, I've enclosed a check for \$25.00 which represents the cost of filing the Amendments.

Sincerely yours,

David W. Brewster Manager OV 30 PM 4: 2 RETARY OF STAT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Accounting Professionals, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was February 12, 2001

SECOND:

The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Article IV - Management

Delete:

Article II - Principal Office

Change Address To:

Accounting Group, Inc.

7015 N Armenia Avenue

Tampa, Florida 33604

13542 N. Florida Avenue

Suite 210

Tampa, Florida 33613

Change Address To:

Brewster Investments, Inc.

9627 Hidden Oak Circle Tampa, Florida 33612

Lutz, Florida 33549

Article III - Registered Agen

Address

Change Address To:

2413 Silver Forrest Lane

Tampa Tax & Accounting, Inc.

13542 N. Florida Avenue

Suite 210

Tampa, Florida 33613

Dated November 26, 2001.

Signature of a member or authorized representative of a member

David W. Brewster

Typed or printed name of signee

Filing Fee: \$25.00