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*Benjamin Y. Saxon, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

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BENJAMIN Y. SAXON  
RAYMONDA CHAKHTOURA

Decmeber 18, 1996

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600002036666--6  
-12/24/96--01031--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation of  
Rotroff, Fisher Certified Public Accountants, P.A.

Dear Sirs:

Enclosed you will find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Rotroff, Fisher Certified Public Accountants, P.A. for filing by your office. Our check in the amount of \$43.75 is enclosed to cover the folloing costs:

Filing Fee, Amendment to Articles of Incorporation	\$ 35.00
Certificate of Status	8.75
TOTAL	\$ 43.75

We would appreciate your stamping the filing information on the copy of the Articles of Amendment and returning the same to this office at your earliest convenience in the enclosed stamped, self-addressed envelope. We understand there is no charge for this service. We would also appreciate your providing us with a certificate of status on this corporation.

Thank you for your attention to this request.

Very truly yours,

LAW OFFICES OF BENJAMIN Y. SAXON, P.A.  
Attorneys and Counsellors at Law

BENJAMIN Y. SAXON

BYS/css

Enclosures

FILED  
96 DEC 23 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-97

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF

ROTROFF, FISHER CERTIFIED PUBLIC ACCOUNTANTS, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 23 PM 12:33

FILED

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ROTROFF, FISHER CERTIFIED PUBLIC ACCOUNTANTS, P.A.

2. The text of the amendment is as follows:

"ARTICLE I - NAME OF CORPORATION

Effective January 1, 1997, the name of the corporation shall be: ROTROFF, FISHER & CO., P.A."

3. The amendment was adopted on the 17th day of December, 1996.

4. The amendment was adopted by the Board of Directors; shareholder action was not required.

DATED: December 17, 1996.

ROTROFF, FISHER CERTIFIED PUBLIC  
ACCOUNTANTS, P.A.

By:

Brian G. Fisher  
Brian G. Fisher, President  
Director

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17th day of December, 1996, by BRIAN G. FISHER as President of

ROTROFF, FISHER CERTIFIED PUBLIC ACCOUNTANTS, P.A., a Florida corporation, on behalf of the corporation. Said individual is personally known to me.

Carolyn Sue Saxon  
(Signature of Notary Public)  
Carolyn Sue Saxon  
(Printed Name of Notary Public)

My Commission Expires:

