L 39197

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January 21, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation of Sandy Stokes, PA, along with a check in the amount of \$35.00 to cover the cost of the filing fee.

Should you need to contact me regarding this form, I can be reached by telephone at 352-728-0980 or by mail at: Stokes Accounting & Business Consultants
1035 West Dixie Avenue
Leesburg, FL 34748

Thank you for your attention to this matter.

Karen K. Stokes

Sincerely,

Karen K. Stokes

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sandy Stokes, P.A.

(present name)

L39197

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name

should be amended to read as follows:

The name of this corporation is

Stokes Accounting & Business Consultants, R.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	ne date of each amendment's adoption: 1 1 1 0 3		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
翼	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes east for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 21st day of January 2003		
Signature Karen K. Hokes (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by			
the shareholders)			
OR (By a director if adopted by the directors)			
(by a director is adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Karen K. Stokes (Typed or printed name)			
Triasurer			