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	CORPORATION			
	COMPANY			

ACCOUNT NO.

072100000032

REFERENCE

662908

8954A

AUTHORIZATION

Patricia. Parit

COST LIMIT : \$ 87.5

ORDER DATE: January 8, 1998

ORDER TIME :

9:42 AM

ORDER NO.

662908-005.....

CUSTOMER NO:

8954A

CUSTOMER:

Snow Martin, Jr., Esq

Martin & Martin

200 Lake Morton Drive

Lakeland, FL 33801

Marse Charge amend

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DOMESTIC AMENDMENT FILING

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EXAMINER'S INITIALS:

ARTICLE OF AMENDMENT ARTICLES OF INCORPORATION OF

SPEED & COMPANY, CPA, P.A

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Amendment adopted: Article I - Name is amended to read as follows:

ARTICLE I

The name of this corporation is SPEED, SURRENCY & LEE, CPA'S, P.A.

SECOND:

The date of adoption of the Amendment was December 31, 1997

THIRD:

The Amendment was approved by all of the shareholders of stock entitled

to vote on the Amendment and the number of votes cast for the Amendment was sufficient for approval by the stockholders.

DATED this 31st day of December, 1997.

(SEAL)

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31st day of December, 1997, by JERRY D. SPEED, as President of SPEED & COMPANY, CPA, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and who did not take an oath.

Notary Public

My commission expires:

(SEAL)

