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PINO & DICKS  
AN AFFILIATION OF PROFESSIONAL CORPORATIONS  
ATTORNEYS AT LAW

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August 3, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-08/07/01--01064--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment

Gentlemen:

Our client wishes to change the name of its corporation, BETTINA BESHARE & ASSOCIATES, P.A. to BETTINA M. BESHARE, C.P.A., P.A. Therefore, we are enclosing Articles of Amendment for Name Change, together with our client's check in the amount of \$43.75, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

If for any reason whatsoever you are unable to file the above or should you have any questions, please call me collect at extension 1-1114.

Sincerely,

PINO & DICKS

By:

Patricia T. Wilson  
Paralegal

NC  
8-16-01  
PTW

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -7 AM 10:27

FILED

PTW  
Enclosures

ARTICLES OF AMENDMENT FOR NAME CHANGE


1. The Articles of Incorporation of BETTINA BESHARE & ASSOCIATES, P.A., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on January 4, 2000 and assigned document number P00000003056, be and they hereby are amended in the following particular:

Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be BETTINA M. BESHARE, C.P.A., P.A.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 3rd day of August, 2001.

  
BETTINA M. BESHARE, PRESIDENT  
& SECRETARY

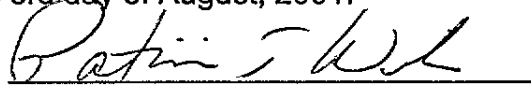
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared BETTINA M. BESHARE, as President and Secretary of the corporation, on behalf of the corporation, who is personally known to me, and who, after being duly sworn, deposes and says that the statements made in the above Articles of Amendment are true to the best of her knowledge and belief.

WITNESS my hand and official seal this 3rd day of August, 2001.

(SEAL)

  
Patricia T. Wilson, Notary Public,  
State of Florida

