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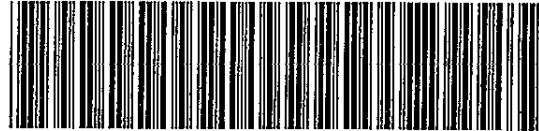
(Business Entity Name)

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04 JAN 30 PM 2:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend / Name Chg.
Jgm
2/5/04



Law Office of

John L. Maloney, P.A.

Attorney at Law

January 26, 2004

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Greg Adams, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of the above named corporation. Also enclosed is a check in the amount of \$43.75 for filing and certified copy.

Please process this at your earliest convenience and return the certified copy of the Amendment to Articles of Incorporation in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,


John L. Maloney, Esquire

Enclosures

cc: Greg Adamovich

AMENDED ARTICLES OF INCORPORATION
FOR GREG ADAMS, INC.

By action of all the shareholders entitled to vote thereon at a specially called meeting of the shareholders held January 8, 2004 at the corporate offices of Greg Adams, Inc.; (the "Corporation") it was resolved and approved as of January 8, 2004 by a majority of the shareholders entitled to vote thereon to amend the Articles of Incorporation of the Corporation. There is only one classification of stock entitled to vote and a sufficient number of votes for the amendment to the Articles of Incorporation were made by the shareholders entitled to vote.

The amendment to the Articles of Incorporation only relates to Article I, NAME, and the new name for the Corporation is Greg Adams Tax Advisory, Inc. and its new principal business address shall be 5801 Ulmerton Road, Suite 100, Clearwater, Florida 33760. Otherwise there are no changes to the Articles of Incorporation.

Greg Adams, Inc.

By: *Gregory Schmidt*
President/Sole Shareholder

By: *Gregory Schmidt*
Corporate Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

OF


GREG ADAMS TAX ADVISORY, INC.

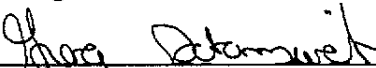
ARTICLE I

NAME

The name of the Corporation is Greg Adams Tax Advisory, Inc., whose business address shall be 5801 Ulmerton Road, Suite 100, Clearwater, Florida 33760.

The being no other changes to the Articles of Incorporation, the undersigned executes these Amended Articles of Incorporation this 15 day of January, 2004.


Greg Adamovich, President


Greg Adamovich, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Amended Articles of Incorporation were acknowledged before me this 15 day of January, 2004, by Greg Adamovich who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

Mary A Taylor

Printed Name:

Notary Public

Serial Number, if any:



Mary A Taylor

My Commission DD252032

Expires December 13 2007