CAROLYN J. MELIA, P.A. CERTIFIED Public ACCOUNTANT

1007 Rockledge Drive · Rockledge, Florida 32955 P.O. Box 550 · Cocoa, Florida 32923 Orlando 407-645-4393 · Rockledge 321-609-9109 · Facsimile 321-609-9198

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'00007845237--5 -09/19/02--01036--010 *****43.75 *****43.75

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed are articles of amendment to my corporation. Also enclosed is a check for \$43.75. Please forward a certified copy of the amendment to me at P.O. Box 550, Cocoa, FL 32923.

Sincerely,

Carolyn Melia

PILED

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SECRETARY OF STATE

NO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAROLYN J. BUBBERS, CPA, PA.

FIRST: ARTICLE I - NAME shall be amended to read: The name of the corporation is CAROLYN J. MELIA, CPA, P.A.

SECOND: The date of the amendment's adoption: September 3, 2002

THIRD: Adoption of Amendment. The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of September, 2002

Carolyn J. Melia, President