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05 SEP 26 PM 3:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/30/05
Amend

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

SUBJECT: THE EKONOMIDES LAW FIRM, P.A.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75. Please send a Certificate of Status.

From:
Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
5408 St James Drive
New Port Richey, Florida 34652

(727) 816-8847 office
(727) 848-3440 fax

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Ekonomides Law Firm, P.A.
Document Number P01000039010**

FILED
05 SEP 26 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I – CORPORATE NAME

The name of this corporation shall be:

LAW OFFICES OF ANTHONY C. EKONOMIDES, P.A.

SECOND: Amendment adopted:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

755 Main Street, Suite B
Dunedin, Florida 34698

The mailing address of this corporation shall be:

5408 St. James Drive
New Port Richey, Florida 34652

THIRD: The date of the amendments' adoption shall be **September 1, 2005.**

FOURTH: Adoption of Amendment

The amendment was approved by the Shareholder and Director of **The Ekonomides Law Firm, P.A.** The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2005.

Signature: _____

Kelly L. Drew
Kelly Drew, Secretary

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Signature: _____

Kelly L. Drew
Kelly Drew, Secretary

Consent to Action without Formal Meeting of Directors of
The Ekonomides Law Firm, P.A.

The undersigned, being the Secretary of The Ekonomides Law Firm, P.A., hereby adopts the following corporate resolutions:

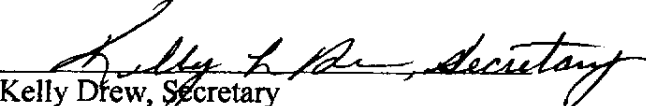
RESOLVED, that the name of the corporation be changed to:

LAW OFFICES OF ANTHONY C. EKONOMIDES, P.A.

RESOLVED, that the principal address of the corporation be changed to:

755 Main Street, Suite B
Dunedin, Florida 34698

RESOLVED, that these resolutions shall be effective on September 1, 2005.


Kelly Drew, Secretary

Date: September 1, 2005

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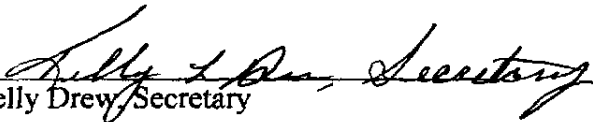
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Dunedin, Florida 34698

RESOLVED, that these resolutions shall be effective on September 1, 2005.


Kelly Drew, Secretary

Date: September 1, 2005