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Fax Number : (850)205-0380

From: Account Name : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

STEBINK ENTERPRISES, INC.

Certificate of Status	1
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Amend + N/C

T BROWN DEC - 8 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEBINK ENTERPRISES, INC.

FILED
03 DEC -8 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be S & S WIECHENS, P.A., with its principal place of business at 220 Johns Glen Drive, Jacksonville, Florida 32259.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in the professional services that are rendered by Certified Public Accountants and Public Accountants as that term is defined in accordance with Section 621.03, Florida Statutes.

The foregoing Amendments were adopted by the sole Stockholder and sole Director, pursuant to Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes, on the 3 day of December, 2003, by unanimous vote of the sole Stockholder and sole Director, which vote was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned sole Stockholder and sole Director, has executed these Articles of Amendment on this the 3 day of December, 2003.


STEPHEN S. WIECHENS, President
Sole Director and Sole Stockholder

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on this 3 day of December, 2003, by **STEPHEN S. WIECHENS**, President, sole Director and sole Stockholder of **STEBINK ENTERPRISES, INC.**, a Florida corporation, who is personally known to me or who has produced a Florida Driver's License for identification.

Gloria J. Sanderford
Notary Public:
State of Florida at Large
My Commission Expires:



Gloria J. Sanderford
Commission # 10122610
Expires July 15, 2006
Bonded With
Atlantic Bonding Co., Inc.

**DIRECTOR AND SOLE SHAREHOLDER'S WRITTEN
CONSENT TO AMENDMENT TO ARTICLES OF
INCORPORATION OF STEBINK ENTERPRISES, INC.**

The undersigned, **STEPHEN S. WIECHENS**, being the sole Director and sole Shareholder of **STEBINK ENTERPRISES, INC.**, a Florida corporation, hereby gives his consent that the Articles of Incorporation of **STEBINK ENTERPRISES, INC.** be amended and direct the appropriate officer to execute all documents necessary to effect this Amendment and file the same with the Secretary of State of Florida, as follows:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be **S & S WIECHENS, P.A.**, with its principal place of business at **220 Johns Glen Drive, Jacksonville, Florida 32259**.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in the professional services that are rendered by Certified Public Accountants and Public Accountants as that term is defined in accordance with Section 621.03, Florida Statutes.

Execution of this Certificate by the undersigned, being the sole Shareholder and sole Director, pursuant to Sections **607.0704** and **607.0821**, Florida Statutes, and the subsequent insertion of this Certificate in the Minute Book of the Corporation, prior to the taking of the action authorized by this Certificate, waive any requirement of a formal meeting of the Shareholder and Director to conduct the business referred to herein.

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LANDT, WIECHENS, et al

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IN WITNESS WHEREOF, the undersigned, being the sole Stockholder and sole Director of STEBINK ENTERPRISES, INC., a Florida corporation, does hereby execute this written Consent as and for the unanimous consent of the Stockholder and Director of said Corporation, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, effective this the 3 day of December, 2003.


STEPHEN S. WIECHENS
Sole Stockholder and Sole Director

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