

PD2000134050

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

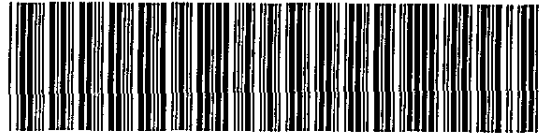
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TARY OF S
AHASSEE, FLORIDA

**Amendment of Articles of Incorporation of
Tax, Accounting and Financial Associates, Inc.**

We, the undersigned, officers and shareholders of Tax, Accounting and Financial Associates, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is:
Tax, Accounting and Financial Associates, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on June 12, 2003.


RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

ARTICLE I - NAME

*Effective July 1, 2003, the name of this corporation is:
Thomas Wanderon & Associates Tax Accounting, Inc.*

3. The afore referenced resolution was adopted by the Board of Directors and by the Shareholders unanimously.

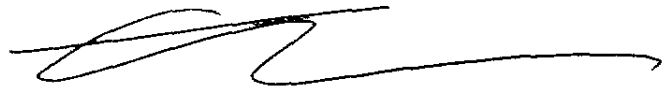
Signed and dated at Naples, Florida this 12th of June, 2003.



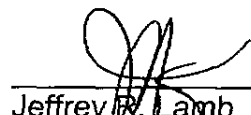
Notary Public
Expiration Date: 8/11/06



Lisa Marie Lamb de Pena
MY COMMISSION # DD140823 EXPIRES
August 11, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.



Thomas Wanderon
President/Shareholder



Jeffrey R. Lamb
Vice President/Secretary, Shareholder



Brian M. Youngs
Treasurer, Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 17 PM 2:00

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