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1 Jane Change 3/13/03 EDC JoAnn B. Inghram, CPA, PA PO Box 500140 6803 Overseas Highway Marathon, FL 33050 (305) 743-5454

March 3, 3003

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

The name of the above captioned corporation was incorrectly stated in the original application and articles of incorporation. The name should be JoAnn B. Inghram, CPA, PA. It was incorrectly registered as JoAnn B. Inghram C.P.A., P.A. I have enclosed forms to 1) correct the name, and 2) change the registered agent.

Enclosed is a check in the amount of \$70.00 to file the amendments.

Thank you.

Very truly yours,

JoAnn B. Inghram

President

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JoAnn B. Inghram C.P.A., P.A.

(present name)

P03000014833

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name

Correction of name: JoAnn B. Inghram, CPA, PA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 02/7/2003
	: Adoption of Amendment(s) (CHECK ONE)
ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ε	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7 day of February
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jo Ann B. Inghram (Typed or printed name)
	President
	(Title)