

P03000028992

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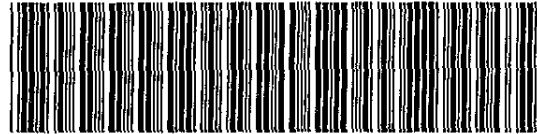
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*Amend.*

# TAX ADVANTAGE

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**JAMES K. REESE, EA**

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1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

October 7, 2004

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

Re: Articles of Amendment – Myrena Hutten, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:  
(2) Copies of Articles of Amendment  
Check for \$35.00

FILED  
04 OCT 11 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MYRENA HUTTEN, INC.**

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 adopted:**

**MYRENA HUTTEN, INC.** adopts the addition of a corporate officer:

- 1) T. Scott Hutten, Vice President

**SECOND:** The effective date of this amendment is the 1<sup>st</sup> of October, 2004.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 6 day of Oct, 2004

Signature Myrena Hutten

Myrena Hutten

President