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ARTICLES OF AMENDMENT
OF
ANGEL A. YLISASTIGUI, CPA, P.A.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

YLISASTIGUI & COMPANY, C.P.A., P.A.

SECOND: The date of this amendment adoption shall be September 24th, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 24th, 2007.


Angel A. Ylisastigui
PRESIDENT

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