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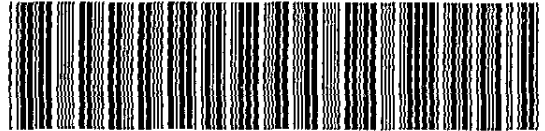
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emily Heath Jansen, CPA, P.A.

DOCUMENT NUMBER: PD3000110151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John H. Evans
(Name of Contact Person)

John H. Evans, P.A.
(Firm/ Company)

1702 S. Washington Avenue
(Address)

Titusville, FL 32780
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John H. Evans at (321) 267-5504
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMILY HEATH JANSEN, CPA, P.A.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

EMILY HEATH CONELY, TAX AND ACCOUNTING SERVICES, P.A.

The date of amendment adoption: March 1, 2005.

Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 1st day of March, 2005.

Signature Emily Heath Conely
Emily Heath Conely, Director