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# **BASIC AMENDMENT**

**KELLY'S FINANCIAL SERVICES, P.A.** 

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## ARTICLES OF AMENDMENT

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### Article I. Name

The name of this Florida corporation is Kelly's Financial Services, PARASSEE, FLORIDA

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Kelly's Financial Services, P.A. to Kelly's Financial Services, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Kelly's	Financial Services, P.A.
Ву:	Daws.
by !	D. Stoutt as attorney-in-fact
Name:	Natalie Kelly
-	Director
	January 12, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686