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(Requestor's Name)

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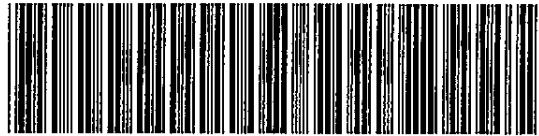
(Business Entity Name)

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05 JUN -6 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 5, 2005

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Enclosed are two (2) copies of the Articles of Amendment to the Articles of Incorporation of **Smyth & Smyth Associates Inc.**

Also enclosed is a check for \$43.75 to cover filing fees and cost of a certified copy of the Amendments to be sent to:

Gail Smyth
c/o Accounting Clinic Inc.
1025 Ohio Avenue
Palm Harbor, FL 34683

Thank you in advance for your prompt attention to this matter.

Sincerely yours,


Gail Smyth, President
Director/Shareholder

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMYTH & SMYTH ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS **GAIL SMYTH, P.A.**


ARTICLE IV. PURPOSE

THE PURPOSE OF THIS CORPORATION SHALL BE ANY AND ALL LAWFUL
BUSINESS CONCERNING REAL ESTATE.

THE DATE OF THESE AMENDMENT ADOPTIONS IS **MAY 5, 2005.**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 5TH DAY OF **MAY 2005.**



GAIL SMYTH
PRESIDENT
DIRECTOR/SHAREHOLDER