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Amend + n/c

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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

October 7, 2005

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

Re: LAJEUNE T. RICHARDSON, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name and nature of business** of the above referenced corporation. Check #10422 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads "Heather Copeland".

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #10422

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
LAJEUNE T. RICHARDSON, INC.**

ARTICLE I - NAME

The name of the corporation is:

LAJEUNE T. RICHARDSON, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and nature of business of the corporation.**

ARTICLE III- NEW NATURE OF BUSINESS

To engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

ARTICLE IV – NEW NAME OF THE BUSINESS

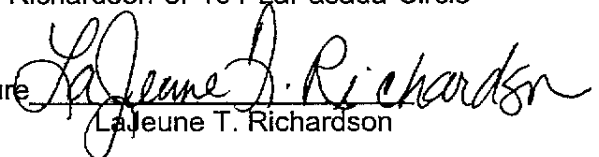
The new name of the corporation shall be

LAJEUNE TARA RICHARDSON, P.A.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be LaJeune T. Richardson of 164 LaPasada Circle South in Ponte Vedra Beach, Florida 32082.

Signature


LaJeune T. Richardson

ARTICLE VI- OFFICER

The officer of the corporation is:

LaJeune T. Richardson
D/P/S/T

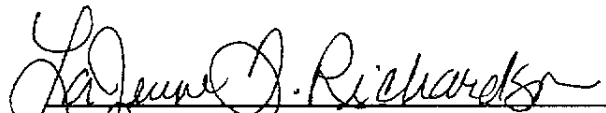
164 LaPasada Circle South
Ponte Vedra Beach, Florida 32082

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 1, 2005.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be October 1, 2005.


LaJeune T. Richardson, President