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2009 DEC 11 PM 2: 22 SECRETARY OF STATE

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17/409

ARTICLES OF AMENDMENT

OF

2009 DEC 11 PM 2: 22
TALLAHASSEE FLATE

LSIMMONS PROPERTIES, INC

- 1. The name of this Corporation is LSIMMONS PROPERTIES, INC.
- 2. Article I of the Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation is L.L. Simmons, CPA, P.A.

3. Article III of the Articles of Incorporation of the Corporation are amended as follows:

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business as a CERTIFIED PUBLIC ACCOUNTANT.

- 4. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on December 8, 2009.
- 5. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the day of <u>Decembel</u>, 2009.

LONNIE L. SIMMONS - President

LONNIE L. SIMMONS - Secretary