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ARTICLES OF AMENDMENT 2007 NOV 13 PM 4: 23

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL A. NEPARSTEK, CPA, PA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to MICHAEL A. NAPARSTEK,

CPA, PA.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Michael Neparstek

Secretary:

Michael Neparstek

THIRD:

Article 5 shall be amended to state:

President:

Michael Naparstek

Secretary:

Michael Naparstek

whose addresses shall be the same as the principal address of the Corporation.

FOURTH:

Article 6 of the Articles of Incorporation states Director as:

Michael Neparstek



FIFTH: Article 6 shall be changed to state Director as:

Michael Naparstek

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 9 November 2007.

SEVENTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 November 2007.

Elsie Sanchez, Ingorporator