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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

LEWIS & ASSOCIATES OF CENTRAL FLORIDA, PA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I **NAME**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article I. Shall now be amended and read as follows:

The name of the corporation shall be:

Deanis Lewis P.A.

THIRD: The date of each amendment's adoption

February 17, 2009

FOURTH: Adoption of Amendment

the shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of February

Signature



Deanis Lewis
President/Director

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**SPECIAL CALLED MEETING
BOARD OF STOCKHOLDERS AND DIRECTORS
OF
LEWIS & ASSOCIATES OF CENTRAL FLORIDA, PA**

The Special Called meeting of the Board of Directors of the above mentioned corporation was held at 140 Tomahawk Drive, Indian Harbour Beach, Florida, 32937, on the .

Dennis Lewis called the meeting to order at 10:00 a.m.

The roll was called and the following were present:

SHAREHOLDERS AND BOARD OF DIRECTORS

Dennis Lewis
Kathy Lewis -510

The majority of Stockholders and Directors being present formed a quorum and the chairman called the meeting to order.

Therefore, it was so ordered that a Corporate Resolution shall be issued to sanctioned and ratify accordingly on the matters so discussed, therefore:

RESOLVED, that the corporation shall ratify and endorse the amendment of Article I of the Articles of Incorporation filed with the Florida Division of Incorporations February 17, 2009, to now read as follows:

Dennis Lewis P.A.

The chairman then stated that nominations were in order for the reelection of new directors of the newly renamed corporation to hold office until the next annual meeting of stockholders and board of directors or until their successors shall be elected and shall qualify.

The following persons were nominated:

Dennis Lewis
Kathy Lewis

No further nominations being made nominations were closed and a vote was taken. After the vote had been counted, the chairman declared that the foregoing named nominees were elected as the directors of the corporation.

The chairman then stated that the newly elected directors would assume their responsibilities immediately and that this meeting would be considered as the first meeting of directors to organize the corporation and to transact such business as should properly come before the meeting.

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The Chairman of the meeting then called for the election of officers of the corporation. The following persons were nominated to the office preceding their name:

President: Dennis Lewis
Vice President: Remains Vacant
Secretary: Dennis Lewis
Treasurer: Kathy Lewis

No further nominations being made the nominations were closed and the directors proceeded to vote on the nominees. The chairman announced that the foregoing nominees were elected to the offices set before their respective names. The named officers thereupon assumed their respective offices.

Upon motion, duly made, seconded and carried, it was

Now and also therefore, it is

RESOLVED, that the Treasurer is directed to pay in full, from the corporate funds, the expenses of organizing the Corporation, approval for payment being given to the statement for professional services rendered by Alron Enterprises, Inc., counsel for the Corporation.

RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned at 11:45 a.m.

Dated February 17, 2009



Dennis Lewis, Secretary

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