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Articles of Amendment

to

Articles of Incorporation

of

The Accounting Firm of Craig W. Smalley, E.A., P.A.

Document Number

P11000051139

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation should be changed to state:

Limited to Practice Before the Internal Revenue Service and the practice of taxation,

These Articles of Amendment were adopted August 9, 2013.

This Amendment to the Articles of Incorporation we adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated this 9th day of August 2013

Craig W. Smalley, E.A. - President

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