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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

1, The New Name of the Corporation Shall Be Craig W. Smalley, E.A., P.A.

These Articles of Amendment were adopted August 15, 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 15th day of August 2013

Graig W. Smalley, E.A. - President

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