

P92000007121

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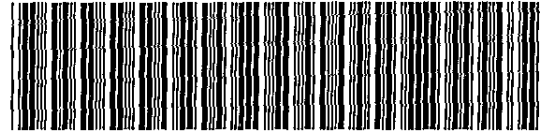
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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03 DEC -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: TIM WHEAT, CPA, P.A.

DOCUMENT NUMBER: P92000007121

The enclosed Articles of Amendment and fee submitted for filing.
Please return all correspondence concerning this matter to the following:

EDWARD M. ROUSE

(Name of Person)

WHEAT & ROUSE, CPA'S

(Name of Firm/Company)

4475 WOODBINE ROAD # 7

(Address)

PACE, FL 32571

(City/State/and Zip Code)

For further information concerning this matter, please call:

EDWARD M. ROUSE

(Name of Person)

at (850) 885-4050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIM WHEAT, CPA, P.A.

(Present Name)

P92000007121

(Document Number of Corporation (If known))

Pursuant to the provisions 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)*

SEE ATTCHED

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 follows:

THIRD: The date of each amendment's adoption: 26TH OF NOVEMBER 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

EDWARD M. ROUSE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**Amendment To
Articles of Incorporation
Of
Tim Wheat, CPA, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is EDWARD ROUSE, CPA, P.A.

ARTICLE VI

The address of the registered agent is:

EDWARD M. ROUSE
4475 WOODBINE ROAD # 7
PACE, FL 32571



Edward M. Rouse

ARTICLE VII

The number of directors constituting the board of directors of the corporation is (1) and the name and address of the person who is to serve as the sole officer and director is:

NAME	ADDRESS
EDWARD M. ROUSE	4475 WOODBINE ROAD # 7 PACE, FL 32571

Timothy Wheat is removed as an office and director


Edward M. Rouse
President

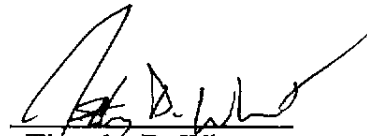
ACCEPTANCE BY REGISTERED AGENT

Being familiar with the obligations of a Registered Agent, the undersigned hereby accepts the appointment of Registered Agent of EDWARD ROUSE, CPA, P.A.


Edward M. Rouse

RESIGNATION

I, the undersigned, hereby resign as a Director, Officer and Employee of Wheat & Rouse, CPA's effective as of the 26th day of November 2003


Timothy D. Wheat