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BASIC AMENDMENT

AVELLINO & BIENES ACCOUNTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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NAME

D Connell

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1-21-00

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AVELLINO & BIENES ACCOUNTING SERVICES, INC.**

(a Florida corporation)

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Michael S. Bienes, the Secretary and Treasurer, of Avellino & Bienes Accounting Services, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were duly filed with the Department of State of the State of Florida on January 8, 1993, **DOES HEREBY CERTIFY:**

1. The name of the Corporation is **AVELLINO & BIENES ACCOUNTING SERVICES, INC.**

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation is **MAYFAIR BOOKKEEPING SERVICES, INC.** (hereinafter called the "Corporation").

3. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all the members of the Board of Directors of the Corporation as of the 20 day of January, 2000, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Avellino & Bienes Accounting Services, Inc. this 20th day of January, 2000.


MICHAEL S. BIENES, Secretary and Treasurer

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TALLAHASSEE FLORIDA