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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 859711 82866A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : October 11, 2000
ORDER TIME : 10:56 AM
ORDER NO. : 859711-005
CUSTOMER NO: 82866A
CUSTOMER: Ms. Nikole Garcia
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd
Lakeland, FL 33813

600003421716--0

DOMESTIC AMENDMENT FILING

NAME: BEASLEY & COMPANY, CPAS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

N.C.

G. COULLIETTE OCT 11 2000

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00 OCT 11 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF
BEASLEY & COMPANY, CPAS, P.A.**

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 adopted:

Article I

In Article I, the name "Beasley & Company, CPAs, P.A." is deleted and the name "Beasley, Speed & Company, P.A." is substituted therefor.

SECOND: The date of the Amendment's adoption is October 2, 2000.

THIRD: In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FOURTH: The foregoing amendment was approved by the shareholders of Beasley & Company, CPAs, P.A. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, we have set our hands and seals this 2nd day of October, 2000.

Dennis Beasley
Dennis Beasley, President

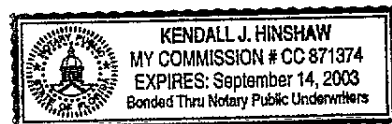
Dennis Beasley
Dennis Beasley, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of October, 2000, by Dennis Beasley as President and Secretary of Beasley & Company, CPAs, P.A. He is personally known to me or has produced FLDL# 0240-165-48-041-0 as identification and did not take an oath.

WITNESS my hand and official seal in the county and state named above this 10th day of October, 2000.

Kendall J. Hinshaw
Notary Public
State of Florida
My commission expires:



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